

NOTICE OF RESULTS CITY OF PHOENIX POLICE PENSION BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX POLICE PENSION BOARD** and to the general public, that the **CITY OF PHOENIX POLICE PENSION BOARD** held a meeting open to the public on **May 2, 2023, at 9:00 a.m. located in the 304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Police Pension Board attended either in person or by telephone, video, or internet conferencing.

The Board

Pursuant to its authority and jurisdiction under A. R. S. Section 38-847 (D), will consider and potentially take action on The results of the meeting were as follows: Personnel Retirement System eligibility determinations; disability determinations under A. R. S. Sections 38-844 and 870; line of duty death determinations under A. R. S. Sections 38-846 and 870; the rendition of opinions on System benefit consistency and allowance; and any other determinations entrusted to the Board by law.

The results for the meeting were as follows:

RESULTS			
9:03 am	1.	<u>Call to Order</u>	Chairperson
		The Police and Fire Pension Boards May Convene in Joint Session to Discuss Items 2 and 3.	
Heard	2.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Heard	3.	<u>Quarterly Budget Update and Performance Statistics</u> Information and discussion	Local Board Secretary
Approved	4.	<u>Approval of Police Pension Board Meeting Minutes of April 4, 2023</u> Discussion and possible action	Chairperson
Approved	5.	<u>Rehiring of Retired Public Safety Members - Police</u> a. Justus, John b. Smith, Mark Discussion and possible action	Local Board Secretary
Heard	6.	<u>Member Service Status Report - Police</u> Information and discussion	Local Board Secretary
Heard	7.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary

Approved	8.	<u>Consideration of Disability Application – Hurt, David (Accidental Disability) (D) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	9.	<u>Consideration of Disability Application – Perry, Kenneth (Accidental Disability) (D) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	10.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. Integrated Medical Evaluations, Inc. - \$500.00 2. Integrated Medical Evaluations, Inc. - \$4,025.00 3. Integrated Medical Evaluations, Inc. - \$4,175.00 4. Integrated Medical Evaluations, Inc. - \$3,515.00 5. Integrated Medical Evaluations, Inc. - \$4,510.00 6. Integrated Medical Evaluations, Inc. - \$6,905.00 7. Ryan Rapp Pacheco & Kelley, PLC – \$1,815.00 Legal Services for February 2023 Discussion and possible action	a.1 b.1 b.2 b.3 b.4 b.5 b.6 b.7
None	11.	<u>Future Agenda Items</u> Information and discussion	Chairperson
None	12.	<u>Call to the Public</u>	Chairperson
Heard	13.	<u>Next Board Meeting: June 6, 2023, at 9:00 a.m.</u> Information	Chairperson
9:16 am	14.	<u>Close Session</u>	Chairperson

For further information, and/or reasonable accommodations, please call Tina Esparza, Local Board Secretary, Retirement Office, at (602) 495-2468 (7-1-1 Friendly).

May 2, 2023