

**NOTICE OF RESULTS
CITY OF PHOENIX FIRE PENSION BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX FIRE PENSION BOARD** and to the general public, that the **CITY OF PHOENIX FIRE 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 Fire 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: Public Safety 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 Fire and Police 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 Fire Pension Board Meeting Minutes of April 4, 2023</u> Discussion and possible action	Chairperson
None	5.	<u>Rehiring of Retired Public Safety Members - Fire</u> a. None Discussion and possible action	Local Board Secretary
Heard	6.	<u>Member Service Status Report – Fire</u> Information and discussion	Local Board Secretary
Heard	7.	<u>Disability Status Report - Fire</u> Information and discussion	Local Board Secretary
Tabled	8.	<u>Consideration of Disability Application – Adams, Joshua (Accidental Disability)</u> Discussion and possible action	Local Board Secretary

Approved for IME	9.	<u>Consideration of Disability Application – Balmes, Kenneth (Accidental Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Denied	10.	<u>Consideration of Disability Application – Ingallina, Gerard (Accidental Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Tabled	11.	<u>Consideration of Disability Application – Keller, Jessica (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	12.	<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. - \$2,225.00 IME Fees for M. Callahan 2. Integrated Medical Evaluations, Inc. - \$2,705.00 IME Fees for T. Reiter 3. Ryan Rapp Pacheco & Kelley, PLC – \$632.50 Legal Services for February 2023 Discussion and possible action	a.1 b.1 b.2 b.3
None	13.	<u>Future Agenda Items</u> Information and discussion	Chairperson
None	14.	<u>Call to the Public</u>	Chairperson
Heard	15.	<u>Next Board Meeting: June 6, 2023, at 9:00 a.m.</u> Information	Chairperson
10:45 am	16.	<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