

**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 **November 7, 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 results for the meeting were as follows:

RESULTS			
9:01 a.m.	1.	<u>Call to Order</u> The Police and Fire Pension Boards May Convene in Joint Session to Discuss Item 2.	Chairperson
Heard	2.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Approved	3.	<u>Approval of Police Pension Board Meeting Minutes of October 3, 2023</u> Discussion and possible action	Chairperson
Heard	4.	<u>Rehiring of Retired Public Safety Members - Police</u> a. None Discussion and possible action	Local Board Secretary
Heard	5.	<u>Member Service Status Report - Police</u> Information and discussion	Local Board Secretary
Heard	6.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
Denial Upheld	7.	<u>Consideration of Disability Application – Holloway, Scott (Accidental Disability) (D) (R) (Rehearing)</u> Discussion and possible action	Local Board Secretary
Tabled	8.	<u>Consideration of Disability Application – Eskridge, Trisha (Catastrophic Accidental Disability) (D) (R) (Rehearing)</u>	Local Board Secretary

		Discussion and possible action	
Approved	9.	<u>Consideration of Disability Application – Armstrong, Temika (Accidental Disability) (D) (Final)</u> Discussion and possible action	Local Board Secretary
Approved for IME	10.	<u>Consideration of Disability Application – Dowhan, Marissa (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	11.	<u>Consideration of Disability Application – Devers, Christopher (Accidental Disability)</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. Griffin Group International - Court Reporter Services for the October 3, 2023 Police Pension Board Meeting \$105.00 2. Integrated Medical Evaluations, Inc. - IME Fees for Benjamin Baltzer \$4,025.00 Discussion and possible action	
Heard	13.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	14.	<u>Call to the Public</u>	Chairperson
Heard	15.	<u>Next Board Meeting: December 5, 2023, at 9:00 a.m.</u> Information	Chairperson
10:55 a.m.	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).

November 7, 2023