

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

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

Approved for IME & IPE	9.	<u>Consideration of Disability Application – Dodds, Kevin (Accidental Disability)</u> Discussion and possible action	Local Board Secretary
Approved for IME	10.	<u>Consideration of Disability Application – Sklut, Gary (Accidental Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Approved	11.	<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 Fire Pension Board Meeting \$45.00 2. Integrated Medical Evaluations, Inc. - IME Fees for Mark Montanez \$4,325.00 3. Integrated Medical Evaluations, Inc. - IME Fees for Mark Montanez \$435.00 Discussion and possible action	
Heard	12.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	13.	<u>Call to the Public</u>	Chairperson
Heard	14.	<u>Next Board Meeting: Tuesday, December 5, 2023, at 9:00 a.m.</u> Information	Chairperson
9:21 a.m.	15.	<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