

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 **September 5, 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: 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 agenda for the meeting are as follows:

RESULTS			
9:00 a.m.	1.	<u>Call to Order</u> The Police and Fire Pension Boards May Convene in Joint Session to Discuss Item 2, 3, 4, and 5	Chairperson
Heard	2.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Heard	3.	<u>Notification from Local Board Counsel</u> Discussion and possible action	Chairperson
Approved	4.	<u>Consideration of Procurement Determination Related to Local Board Counsel</u> Discussion and possible action	Chairperson
Heard	5.	<u>DROP Communication to Human Resources</u> Discussion and possible action	Chairperson
Approved	6.	a. <u>Approval of Police Pension Board Meeting Minutes of August 1, 2023</u> b. <u>Approval of Special Police Pension Board Meeting Minutes of August 8, 2023</u> Discussion and possible action	Chairperson
Heard	7.	<u>Rehiring of Retired Public Safety Members - Police</u> a. None Discussion and possible action	Local Board Secretary

Heard	8.	<u>Member Service Status Report - Police</u> Information and discussion	Local Board Secretary
Heard	9.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
Approved	10.	<u>Consideration of Disability Application – Clark, Ryan (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	11.	<u>Consideration of Disability Application – Mitchell, Daniel (Accidental Disability) (D) (R) (Final)</u> Discussion and possible action	Local Board Secretary
Approved for IME	12.	<u>Consideration of Disability Application – Baltzer, Benjamin (Accidental Disability) (D) (R)</u> Discussion and possible action	Local Board Secretary
Approved	13.	<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 August 1, 2023 Police Pension Board Meeting \$120.00 2. Integrated Medical Evaluations, Inc. - IME Fees for Ryan Clark \$5,010.00 3. Integrated Medical Evaluations, Inc. - IME Fees for Daniel Mitchell \$3,515.00 4. Ryan Rapp Pacheco & Kelley, PLC – Legal Services for July 2023 \$880.00 Discussion and possible action	
Heard	14.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	15.	<u>Call to the Public</u>	Chairperson
Heard	16.	<u>Next Board Meeting: October 3, 2023, at 9:00 a.m.</u> Information	Chairperson
9:55 a.m.	17.	<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).

September 5, 2023