

**NOTICE OF PUBLIC MEETING
CITY OF PHOENIX EMPLOYEES' RETIREMENT SYSTEM (COPERS) BOARD
DISABILITY ASSESSMENT COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX EMPLOYEES' RETIREMENT SYSTEM BOARD, DISABILITY ASSESSMENT COMMITTEE** and to the general public, that the **DISABILITY ASSESSMENT COMMITTEE** will hold a meeting open to the public on **Thursday, September 14, 2023, at 12:00 p.m.** located in the **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Committee may attend either in person or virtually.

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial **1-415-655-0001**, Enter meeting access code **2631 439 9969#**, and press # again when prompted for the attendee ID
- **Observe the meeting virtually**, by clicking on the following link and registering to join the meeting online:
<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m7855301f2c5b1cadf9d76f42ac8a33ac>

The agenda for the meeting is as follows:

Executive Session

Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The Board may vote to convene in executive session (which will not be open to the public) for discussion or consideration of personnel matters, confidential records exempt by law from public inspection, and for discussion and consultation with the Board's Attorney for legal advice to consider the Board's position and instruct the Board's attorney regarding its position in litigation regarding items 5-8. The Board will take action on this item in open session.

RESULTS			
12:01 p.m.	1.	<u>Call to Order</u>	Chairperson Steventon
Approved	2.	<u>Approval of Disability Assessment Committee (DAC) Minutes for the August 10, 2023 Meeting</u> Discussion and possible Committee action	Chairperson Steventon
None	3.	<u>Call to the Public</u>	Chairperson Steventon
Recommendation Made	4.	<u>Consideration of Nomination of Employee Member of the Disability Assessment Committee</u> Discussion and possible Committee action a) Maria Enriquez b) Tricia Quiroz	Chairperson Steventon
Approved	5.	<u>First Review – Arthur L. Savage</u> Discussion and possible Committee action	Chairperson Steventon

Approved for IME	6.	<u>First Review – Edgar Meraz</u> Discussion and possible Committee action	Chairperson Steventon
Approved	7.	<u>First Review – Robert A. Rodriguez</u> Discussion and possible Committee action	Chairperson Steventon
Approved All Items	8.	<u>Reexamination – Review of Attending Physician Statement (APS)</u> Discussion and possible Committee action a) Veronica Brown-Castaneda b) Shere Jones c) Kara Rivera d) Elisa Roth	Chairperson Steventon
Heard	9.	<u>Next Committee Meeting – Thursday, October 12, 2023, at 12:00pm – 304 Conference Room, Adams Street Building</u> Informational	Chairperson Steventon
12:31 p.m.	10.	<u>Close Session</u>	Chairperson Steventon

For further information or to request a reasonable accommodation, please contact the Retirement Benefits Manager at 602-534-4400 or TTY: 7-1-1.

September 14, 2023