

**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 **April 2, 2024 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			
9:00 a.m.	1.	<u>Call to Order</u>	Chairperson
		The Fire and Police Pension Boards May Convene in Joint Sessions to Discuss Item 3.	
Heard	2.	<u>Call to the Public</u>	Chairperson
Heard	3.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Approved	4.	<u>Approve Fire Pension Board Meeting Minutes</u> a. Regular Meeting – March 5, 2024 Discussion and possible action	Chairperson
Heard	5.	<u>Rehiring of Retired Public Safety Members - Fire</u> a. N/A 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
Approved for IME	8.	<u>Consideration of Disability Application</u> a. Barry Bacon – Accidental Disability Discussion and possible action	Local Board Secretary
Approved	9.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u>	

		b. <u>Bills to be Paid</u> 1. Kelley Law Group – Legal Services for the February 6, 2024 Fire Pension Board Meeting \$1,155.00 Discussion and possible action	
Heard	10.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	11.	<u>Next Board Meeting: May 7, 2024 at 9:00 a.m.</u> Information	Chairperson
9:06 a.m.	12.	<u>Close Session</u>	Chairperson

For further information, and/or reasonable accommodation, please call Tina Esparza, Local Board Secretary, Retirement Office, at (602) 495-2468 (7-1-1 Friendly).

April 2, 2024