

**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 **August 6, 2024 at 9:00 a.m.** located in the **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Police Pension Board will attend either in person or by telephone, video, or internet conferencing.

The results for the meeting are 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 Items 2, 3 and 4.	
None	2.	<u>Call to the Public</u> Information	Chairperson
Heard	3.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Discussed	4.	<u>Quarterly Budget Update and Performance Statistics</u> Information and discussion	Chairperson
Approved	5.	<u>Approve Police Pension Board Meeting Minutes</u> a. Regular Meeting – July 2, 2024 Discussion and possible action	Chairperson
Approved Approved Approved	6.	<u>Rehiring of Retired Public Safety Members - Police</u> a. Bryant, David b. Cole, Jeffrey c. Davis, Jason Discussion and possible action	Local Board Secretary
Heard	7.	<u>Member Service Status Report - Police</u> Information and discussion	Local Board Secretary
Heard	8.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary

Approved for IPE/IME	9.	<u>PSPRS Disability Review Request – Marlowe, Eric</u> Information and discussion	Chairperson
Approved for IME Approved for IME	10.	<u>Consideration of Disability Application – New</u> a. Gallagher, Thomas Accidental Disability b. Lee, Robert Accidental Disability (D) Discussion and possible action	Chairperson
Approved	11.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. Integrated Medical Evaluations, Inc – \$5,075.00 Case # 0134910-3 – E. Castillo 2. Kelley Law Group – June Local \$412.50 Board Meetings 3. Kelley Law Group – Holloway \$137.50 Appeal 4. Griffin Group International – July 2, \$90.00 2024 Local Board Meeting Discussion and possible action	
Discussed	12.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	13.	<u>Next Board Meeting: September 3, 2024 at 9:00 a.m.</u> Information	Chairperson
10:14 a.m.	14.	<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).