

**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 **August 6, 2024, at 9:00 a.m.** located in the **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Fire 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 Fire Pension Board Meeting Minutes</u> a. Regular Meeting – July 2, 2024 Discussion and possible action	Chairperson
Heard	6.	<u>Rehiring of Retired Public Safety Members - Fire</u> a. N/A Discussion and possible action	Local Board Secretary
Heard	7.	<u>Member Service Status Report - Fire</u> Information and discussion	Local Board Secretary
Heard	8.	<u>Disability Status Report - Fire</u> Information and discussion	Local Board Secretary
Approved Approved	9.	<u>Consideration of Disability Applications - Final</u> a. Hill, Randolph Accidental Disability b. Mueller, Paul Accidental Disability	Chairperson

		Discussion and possible action	
Approved	10.1	<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 – \$4,325.00 Case # 0129369-3 - R. Hill 2. Integrated Medical Evaluations, Inc – \$3,515.00 Case # 0135633-2 – P. Mueller 3. Integrated Medical Evaluations, Inc – \$2,990.00 Case # 0135627-2 – M. Washington 4. Integrated Medical Evaluations, Inc – \$4,510.00 Case # 0135385-2 – B. Campbell 5. Integrated Medical Evaluations, Inc – \$3,110.00 Case # 0134435-3 – C. Armenta 6. Kelly Law Group – June 2024 Board \$797.50 Meetings 7. Griffin Group International – July 2, \$60.00 2024 Board Meeting	Chairperson
		Discussion and possible action	
Discussed	11.1	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	12.	<u>Next Board Meeting: September 3, 2024 at 9:00 a.m.</u> Information	Chairperson
10:14 a.m.	13.	<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).