

**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 **February 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 of the meeting were as follows:

RESULTS			
9:01 a.m.	1.	<u>Call to Order</u> The Police and Fire Pension Boards May Convene in Joint Session to Discuss Item 2.	Chairperson
Heard	2.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Approved	3.	<u>Approval of Police Pension Board Meeting Minutes of January 2, 2024</u> Information and discussion	Chairperson
Heard	4.	<u>Quarterly Budget Update and Performance Statistics</u> Discussion and possible action	Local Board Secretary
Heard	5.	<u>Rehiring of Retired Public Safety Members - Police</u> a. N/A Discussion and possible action	Local Board Secretary
Heard	6.	<u>Member Service Status Report - Police</u> Information and discussion	Local Board Secretary
Heard	7.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
Approved	8.	<u>Consideration of Disability Application – Calendar, Bradley (Accidental Disability) (Final)</u>	Local Board

		Information and discussion	Secretary
Approved	9.	<u>Consideration of Disability Application – Devers, Christopher (Accidental Disability) (Final)</u> Information and discussion	Local Board Secretary
Approved	10.	<u>Consideration of Disability Application – Moser, Eric (Accidental Disability) (Final)</u> Information and discussion	Local Board Secretary
Tabled	11.	<u>Consideration of Disability Application – Puma, Charles (Accidental Disability) (Final)</u> Information and discussion	Local Board Secretary
Tabled	12.	<u>Consideration of Disability Application – Hubert, Alicia (Accidental Disability)</u> Information and discussion	Local Board Secretary
Approved for IME	13.	<u>Consideration of Disability Application – Sleeper, Sarah (Accidental Disability)</u> Information and discussion	Local Board Secretary
Approved	14.	<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 December 5, 2023 Police Pension Board Meeting \$150.00 2. Griffin Group International - Court Reporter Services for the January 2, 2024 Police Pension Board Meeting \$75.00 3. Griffin Group International – Original Transcript of Scott Holloway \$175.70 4. Griffin Group International – Original Transcript of Reporter’s Transcript of Proceedings \$246.60 5. Griffin Group International – Original Transcript of Reporter’s Transcript of Proceedings \$148.30	

		6. Griffin Group International – Original Transcript of Other \$162.00 7. Integrated Medical Evaluations, Inc. - IME Fees for Bradley Calendar \$7,645.00 8. Integrated Medical Evaluations, Inc. - IME Fees for Charles Puma \$4,200.00 9. Integrated Medical Evaluations, Inc. - IME Fees for Eric Moser \$4,550.00 10. Integrated Medical Evaluations, Inc. - IME Fees for Christopher Devers \$3,515.00 11. Integrated Medical Evaluations, Inc. - IME Fees for Charles Puma \$5,250.00 12. Integrated Medical Evaluations, Inc. - IME Fees for Marissa Dowhan \$13,233.75 13. Kelley Law Group – Legal Services for the December 5, 2023 Police Pension Board Meeting \$1,182.50 14. Kelley Law Group – Legal Services to review the record of proceedings for Holloway Appeal \$495.00 15. Levi, Ray & Shoup, Inc. – Pension Gold Maintenance Period 1/17/2024 – 02/16/2024 \$2,343.07 Discussion and possible action	
Heard	15.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	16.	<u>Call to the Public</u>	Chairperson
Heard	17.	<u>Next Board Meeting: March 5, 2024 at 9:00 a.m.</u> Information	Chairperson
9:47 a.m.	18.	<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).

February 6, 2024