

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

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

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| Approved for IME | 10. | <b><u>Consideration of Disability Application – Ewan, David (Accidental Disability) (D)</u></b><br>Discussion and possible action                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Local Board<br>Secretary |
| Approved for IME | 11. | <b><u>Consideration of Disability Application – Laubmeier, James (Catastrophic/Accidental Disability) (D) (R)</u></b><br>Discussion and possible action                                                                                                                                                                                                                                                                                                                                                                                                                                | Local Board<br>Secretary |
| Approved for IME | 12. | <b><u>Consideration of Disability Application – Somerville, Robert (Accidental Disability) (D)</u></b><br>Discussion and possible action                                                                                                                                                                                                                                                                                                                                                                                                                                               | Local Board<br>Secretary |
| Approved         | 13. | <b><u>Consideration of Omnibus Action Items</u></b><br>a. <b><u>New Member Report</u></b><br>b. <b><u>Bills to be Paid</u></b><br><div> <div>1. Griffin Group International - Court Reporter Services for the January 2, 2024 Fire Pension Board Meeting (Paid)</div> <div>\$75.00</div> </div> <div> <div>2. Integrated Medical Evaluations, Inc. – IME Fees for Kevin Dodds</div> <div>\$7,402.50</div> </div> <div> <div>3. Levi, Ray &amp; Shoup, Inc. – Pension Gold Maintenance Period 01/17/2024 – 02/16/2024</div> <div>\$1,317.98</div> </div> Discussion and possible action |                          |
| Heard            | 14. | <b><u>Future Agenda Items</u></b><br>Information and discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Chairperson              |
| Heard            | 15. | <b><u>Call to the Public</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Chairperson              |
| Heard            | 16. | <b><u>Next Board Meeting: March 5, 2024 at 9:00 a.m.</u></b><br>Information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Chairperson              |
| 10:33 a.m.       | 17. | <b><u>Close Session</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 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).

February 6, 2024