

**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 **January 2, 2024 at 9:00 a.m.** located in the **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Police Pension Board attended either in person or by telephone, video, or internet conferencing.

The results of the meeting were as follows:

RESULTS			
9:00 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 December 5, 2023</u> Information and discussion	Chairperson
Heard	4.	<u>PSPRS Actuarial Valuation – City of Phoenix Police Department as of June 30, 2023</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
		<u>Executive Session</u> Pursuant to A.R.S. Section 38-431.03. (A) (3), the Board will	

		convene in executive session for matters related to agenda items 8 and 9., for discussion or consultation for legal advice with the attorney or attorneys of the public body.	
Approved	8.	<u>Consideration of Disability Application – Patrick Crouse (Accidental Disability) (D) (R) (Final)</u>	Local Board Secretary
Approved	9.	<u>Consideration of Disability Application – Justin Futrell (Accidental Disability) (D) (R) (Final)</u>	Local Board Secretary
Approved	10.	<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. - IME Fees for Justin Futrell \$4,360.00 2. Integrated Medical Evaluations, Inc. - IME Fees for Patrick Crouse \$4,185.00 3. Integrated Medical Evaluations, Inc. - IME Fees for Justin Futrell \$5,090.00 4. Integrated Medical Evaluations, Inc. - IME Fees for Patrick Crouse \$4,272.50 5. Integrated Medical Evaluations, Inc. - IME Fees for Eric Moser \$4,025.00 6. Kelley Law Group – Legal Services for the October 3, 2023 Police Pension Board Meeting (Revised) \$1,375.00 7. Kelley Law Group – Legal Services for the November 7, 2023 Police Pension Board Meeting \$687.50 8. Levi, Ray & Shoup, Inc. – Pension Gold Maintenance Period 11/17/2023 – 12/16/2023 \$2,196.63 9. Levi, Ray & Shoup, Inc. – Pension Gold Maintenance Period 12/17/2023 – 01/16/2024 \$2,196.63 Discussion and possible action	
Heard	13.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	14.	<u>Call to the Public</u>	Chairperson

Heard	15.	<u>Next Board Meeting: February 6, 2024 at 9:00 a.m.</u> Information	Chairperson
9:17 a.m.	16.	<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).

January 2, 2024