

**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 **January 2, 2024 at 9:00 a.m.** located in the **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Fire 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>	Chairperson
Heard	2.	The Fire and Police Pension Boards May Convene in Joint Sessions to Discuss Item 2. <u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Approved	3.	<u>Approval of Fire Pension Board Meeting Minutes of November 7, 2023</u> Discussion and possible action	Chairperson
Heard	4.	<u>PSPRS Actuarial Valuation – City of Phoenix Fire Department as of June 30, 2023</u> Information and discussion	Local Board Secretary
Approved	5.	<u>Rehiring of Retired Public Safety Members - Fire</u> a. Glenn Trainor Discussion and possible action	Local Board Secretary
Heard	6.	<u>Member Service Status Report - Fire</u> Information and discussion	Local Board Secretary
Heard	7.	<u>Disability Status Report - Fire</u> Information and discussion	Local Board Secretary
Approved	8.	<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 November 7, \$35.00	

		2023 Fire Pension Board Meeting (Paid) 2. Kelley Law Group - Legal Services for the October 3, 2023 Fire Pension Board Meeting \$412.50 3. Kelley Law Group - Legal Services for the November 7, 2023 Fire Pension Board Meeting \$1,210.00 4. Levi, Ray & Shoup, Inc. – Pension Gold Maintenance Period 11/17/2023 – 12/16/2023 \$1,464.42 5. Levi, Ray & Shoup, Inc. – Pension Gold Maintenance Period 12/17/2023 – 01/16/2024 \$1,464.42 Discussion and possible action	
Heard	9.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	10.	<u>Call to the Public</u>	Chairperson
Heard	11.	<u>Next Board Meeting: February 6, 2024 at 9:00 a.m.</u> Information	Chairperson
9:05	12.	<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).

January 2, 2024