

**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 **July 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 Board

Pursuant to its authority and jurisdiction under A.R.S. Section 38-847 (D), will consider and potentially act on Personnel Retirement System eligibility determinations; disability determinations under A.R.S. Sections 38-844 and 870; line of duty death determinations under A.R.S. Sections 38-846 and 870; the rendition of opinions on System benefit consistency and allowance; and any other determinations entrusted to the Board by law.

The results of the meeting were as follows:

RESULTS	1.		
9:01 a.m.	2.	<u>Call to Order</u>	Chairperson
		The Fire and Police Pension Boards May Convene in Joint Sessions to Discuss Items 2 and 3.	
None	3.	<u>Call to the Public</u> Information	Chairperson
Heard	4.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Heard	5.	<u>Fiscal Year 2024-2025 Pension Funding Policy</u> Information and discussion	Chairperson
Approved	6.	<u>Approve Fire Pension Board Meeting Minutes</u> a. Regular Meeting – June 4, 2024 Discussion and possible action	Chairperson
Heard	7.	<u>Rehiring of Retired Public Safety Members - Fire</u> a. N/A Discussion and possible action	Local Board Secretary
Heard	8.	<u>Member Service Status Report - Fire</u> Information and discussion	Local Board Secretary
Heard	9.	<u>Disability Status Report - Fire</u>	Local Board

		Information and discussion	Secretary
Approved Approved Approved	10.	<u>Consideration of Disability Applications - Final</u> a. Armenta, Carlos Accidental Disability b. Bacon, Barry Accidental Disability c. Campbell, Bruce Accidental Disability Discussion and possible action	Chairperson
Approved for IME	11.	<u>Consideration of Disability Applications - New</u> a. Vandenberg, Adam Accidental Disability Discussion and possible action	Chairperson
Approved	12.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. Griffin Group International - Reporter's Transcript of Proceedings – March 2024 \$75.00 2. Griffin Group International – Reporter's Transcript of Proceedings – June 2024 \$75.00 3. Kelley Law Group Fire Pension Board – May 2024 \$1,072.50 5. Kelley Law Group Fire Pension Board – April 2024 \$687.50	Chairperson
		Discussion and possible action	
Discussed	13.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	14.	<u>Next Board Meeting: August 6, 2024 at 9:00 a.m.</u> Information	Chairperson
9:32 a.m.	15.	<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).