

**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 **July 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 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 for the meeting is 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, 3 and 4.	
Heard	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 Police Pension Board Meeting Minutes</u> a. Regular Meeting – June 4, 2024 Discussion and possible action	Chairperson
Approved Approved	7.	<u>Rehiring of Retired Public Safety Members - Police</u> a. Birtch, Jamie b. Masad, Mustafa Discussion and possible action	Local Board Secretary
Heard	8.	<u>Member Service Status Report - Police</u> Information and discussion	Local Board Secretary

Heard	9.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
Approved for IME Approved	10.	<u>Consideration of Disability Application - Final</u> a. Castillo, Edwin Accidental Disability b. Middleton, Jeffrey Accidental Disability Discussion and possible action	Chairperson
Approved for IME Approved for IME Approved for IME Approved for IME Approved for IME	11.	<u>Consideration of Disability Application – Follow-up and New</u> a. Baltzer, Benjamin Accidental Disability (D) (R) b. Barendt, Ryan Accidental Disability (D) c. Cowan, Alexander Accidental Disability d. Irwin (Hubert), Alicia Accidental Disability e. Newhouse, James Accidental Disability (D) (R) 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. Integrated Medical Evaluations, Inc. – Edwin Castillo, Case # 0134910-2 \$4,475.00 4. Integrated Medical Evaluations, Inc. – Jeffrey Middleton, Case # 0129362-2 \$4,730.00 5. Kelley Law Group \$55.00 Police Pension Board – April 2024	

		6. Kelley Law Group \$907.50 Police Pension Board – May 2024 7. Kelley Law Group \$12.50 Holloway Appeal #577 8. Kelley Law Group \$501.25 Holloway Appeal #331 9. Kelley Law Group \$106.25 Holloway Appeal #628 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
10:11 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).