

**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 **June 4, 2024 at 9:00 a.m.** located in the **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Police Pension Board will attend 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 The results of the meeting were as follows: 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 are as follows:

RESULTS	1.		
9:00 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
Approved	4.	<u>Approve Police Pension Board Meeting Minutes</u> a. Regular Meeting – May 7, 2024 Discussion and possible action	Chairperson
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

