

**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 **June 4, 2024 at 9:00 a.m.** located in the **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Fire Pension Board will attend either in person or by telephone, video, or internet conferencing.

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	5.	<u>Approve Fire Pension Board Meeting Minutes</u> a. Regular Meeting – May 7, 2024 Discussion and possible action	Chairperson
Heard	6.	<u>Rehiring of Retired Public Safety Members - Fire</u> a. N/A Discussion and possible action	Local Board Secretary
Heard	7.	<u>Member Service Status Report - Fire</u> Information and discussion	Local Board Secretary
Heard	8.	<u>Disability Status Report - Fire</u> Information and discussion	Local Board Secretary
Approved	9.	<u>Consideration of Disability Applications - Final</u> a. James Laubmeier Accidental Disability (D)(R)	Chairperson
	9.	<u>Consideration of Disability Applications - New</u>	Chairperson

Approved for IME		a. Randolph Hill	Accidental Disability	
Approved for IME		b. Paul Mueller	Accidental Disability	
Approved for IME		c. Marcel Washington	Accidental Disability	
Approved	10.	<u>Consideration of Omnibus Action Items</u>		Chairperson
		a.	<u>New Member Report</u>	
		b.	<u>Bills to be Paid</u>	
		1.	Griffin Group International \$75.00 Reporter's Transcript of Proceedings	
		2.	Integrated Medical Evaluations, Inc. \$2,705.00 LeeDell Bunton – Case #: 0134909-2	
		3.	Integrated Medical Evaluations, Inc. \$7,430.00 James Laubmeier – Case #: 0134090-2	
		4.	Integrated Medical Evaluations, Inc. \$3,515.00 Gary Sklut – Case #: 0133663-2	
		5.	Kelley Law Group \$687.50 Fire Pension Board – March 5, 2024	
		Discussion and possible action		
None	11.	<u>Future Agenda Items</u>		Chairperson
		Information and discussion		
Heard	12.	<u>Next Board Meeting: July 2, 2024 at 9:00 a.m.</u>		Chairperson
		Information		
9:40 a.m.	13.	<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).