

**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 **March 5, 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 results of the meeting were as follows:

RESULTS			
9:00 a.m.	1.	<u>Call to Order</u>	Chairperson
		The Fire and Police Pension Boards May Convene in Joint Sessions to Discuss Item 2.	
Heard	2.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Approved	3.	<u>Consideration of Revisions to City of Phoenix Police Pension Board Policy 103</u> Discussion and possible action	Local Board Secretary
Heard	4.	<u>Consideration of 2024 Police Pension Board Election Tentative Schedule of Events</u> Discussion and possible action	Local Board Secretary
Approved	5.	<u>Approve Police Pension Board Meeting Minutes of February 6, 2024</u> Discussion and possible action	Chairperson
Heard	6.	<u>Rehiring of Retired Public Safety Members - Police</u> a. N/A Discussion and possible action	Local Board Secretary
Heard	7.	<u>Member Service Status Report - Police</u> Information and discussion	Local Board Secretary
Heard	8.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
Approved	9.	<u>Consideration of Disability Application – Marissa Dowhan (Accidental Disability) (Final)</u>	Local Board

		Discussion and possible action	Secretary
Tabled	10.	<u>Consideration of Disability Application – David Morris (Accidental Disability) (Final)</u> Discussion and possible action	Local Board Secretary
Approved	11.	<u>Consideration of Disability Application – Patrick Trejo (Accidental Disability) (Final) (R)</u> Discussion and possible action	Local Board Secretary
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 for February 6, 2024 Police Pension Board Meeting. \$75.00 2. Integrated Medical Evaluations, Inc. - IME Fees for Patrick Trejo \$6,202.50 3. Integrated Medical Evaluations, Inc. - IME Fees for David Morris \$4,200.00 4. Integrated Medical Evaluations, Inc. - IME Fees for David Morris \$4,997.50 5. Kelley Law Group – Legal Services for the January 2, 2024 Police Pension Board Meeting \$477.50 6. Levi, Ray & Shoup, Inc. – Pension Gold Maintenance Period 02/17/2024 – 03/16/2024 \$2,196.63 Discussion and possible action	
Heard	13.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	14.	<u>Call to the Public</u>	Chairperson
Heard	15.	<u>Next Board Meeting: April 2, 2024 at 9:00 a.m.</u> Information	Chairperson
9:16 a.m.	16.	<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).