

**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 **May 7, 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 for the meeting were as follows:

RESULTS			
9:47 a.m.	1.	<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	2.	<u>Call to the Public</u> Information	Chairperson
Heard	3.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Heard	4.	Quarterly Budget Update and Performance Statistics Information and discussion	Chairperson
Approved	5.	<u>Approve Police Pension Board Meeting Minutes</u> a. Regular Meeting – April 2, 2024 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 for IME	9.	<u>Consideration of Disability Application - Final</u> a. David Morris Accidental Disability	Chairperson

