

**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 **May 7, 2024 at 9:00 a.m.** located in the **304 Conference Room, 304 West Adams Street, Phoenix, Arizona**. Members of the Fire Pension Board attended either in person or by telephone, video, or internet conferencing.

The results for the meeting were as follows:

RESULTS			
9:02 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.	<u>Quarterly Budget Update and Performance Statistics</u> Information and discussion	Chairperson
Approved	5.	<u>Approve Fire 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 - 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. LeeDell Bunton Accidental Disability (D)(R)	Chairperson

Approved		b. David Ewan	Accidental Disability (D)	
Approved		c. Robert Somerville	Accidental Disability (D)	
Approved		d. Zack Stewart	Accidental Disability	
Approved for IME	10.	<u>Consideration of Disability Applications - New</u>		Chairperson
Approved for IME		a. Carlos Armenta	Accidental Disability (D)(R)	
Approved for IME		b. Bruce Campbell	Accidental Disability (D)	
Approved for IME		c. Daniel Crowley	Accidental Disability (D)(R)	
Approved	11.	<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		
		Fire Pension Board – April 2, 2024		
		2. Integrated Medical Evaluations, Inc.	\$1,225.00	
		James Laubmeier - Case #: 0134090-2		
		3. Integrated Medical Evaluations, Inc.	\$3,325.00	
		Robert Somerville, Case #: 0134440-2		
		4. Integrated Medical Evaluations, Inc.	\$3,700.00	
		Zach Stewart, Case #: 0134529-2		
		5. Integrated Medical Evaluations, Inc.	\$4,105.00	
		David Ewan, Case #: 0134436-2		
		Discussion and possible action		
Heard	12.	<u>Future Agenda Items</u>		Chairperson
		Information and discussion		
Heard	13.	<u>Next Board Meeting: June 4, 2024 at 9:00 a.m.</u>		Chairperson
		Information		
9:51 a.m.	14.	<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).