

**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 **November 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 will attend either in person or by telephone, video, or internet conferencing.

The results for the meeting are as follows:

RESULTS			
9:06 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, 4 and 5.	
Heard	2.	<u>Call to the Public</u> Information	Chairperson
None	3.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Discussed	4.	<u>Quarterly Budget Update and Performance Statistics</u> Information and discussion	Chairperson
Approved	5.	<u>Determination Request – Local Board Legal Counsel</u> Discussion and possible action	Chairperson
Approved	6.	<u>Approve Police Pension Board Meeting Minutes</u> a. Regular Meeting – October 1, 2024 Discussion and possible action	Chairperson
None	7.	<u>Rehiring of Retired Public Safety Members - Police</u> a. N/A Discussion and possible action	Chairperson
Heard	8.	<u>Member Services Status Report - Police</u> Information and discussion	Local Board Secretary
Heard	9.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
Approved	10.	<u>Consideration of Disability Applications – Final</u> a. Cowan, Alexander Accidental Disability	Chairperson

		Discussion and possible action	
Approved	11.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. Griffin Group International – \$150.00 October 2024 Board Meeting 2. Integrated Medical Evaluations, \$4,475.00 Inc. – Case # 0136276-3 – T. Gallagher 3. Integrated Medical Evaluations, \$5,167.50 Inc. – Case # 0135635-3 – A. Cowan 4. Kelly Law Group –September \$605.00 2024 Local Board Meeting 5. Kelly Law Group –Holloway \$3,052.50 Appeal – September 2024 6. Kelly Law Group –Holloway \$3,215.00 Appeal – August 2024	
		Discussion and possible action	
None	12.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	13.	<u>Next Board Meeting: December 3, 2024 at 9:00 a.m.</u> Information	Chairperson
9:10 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).

November 5, 2024