

**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 **November 5, 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			
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.	
None	2.	<u>Call to the Public</u> Information	Chairperson
None	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>Determination Request – Local Board Legal Counsel</u> Discussion and possible action	Chairperson
Approved	6.	<u>Approve Fire Pension Board Meeting Minutes</u> a. Regular Meeting – September 3, 2024 Discussion and possible action	Chairperson
None	7.	<u>Rehiring of Retired Public Safety Members - Fire</u> a. N/A Discussion and possible action	Local Board Secretary
Heard	8.	<u>Member Service Status Report – Fire</u> Information and discussion	Local Board Secretary
Heard	9.	<u>Disability Status Report – Fire</u> Information and discussion	Local Board Secretary
Approved for IME	10.	<u>Consideration of Disability Applications – New</u> a. Golden, Robert Accidental and Catastrophic Disability	Chairperson

Approved for IME Approved for IME Approved for IME		b. Podzielnny, Stevent Accidental Disability (D) c. Relf, Gregory Accidental Disability (D) d. Winchester, Brian Accidental Disability 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 – \$60.00 September 2024 Board Meeting 2. Integrated Medical Evaluations, Inc. – \$1,975.00 Case # 0135386-2 – D. Crowley 3. Kelley Law Group – September 2024 \$110.00 Board Meeting 4. Kelley Law Group – August 2024 \$440.00 Board Meeting Discussion and possible action	Chairperson
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
9:50 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