

**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 **October 1, 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			
9:02 a.m.	1.	<u>Call to Order</u>	Chairperson
None	2.	<u>Call to the Public Information</u>	Chairperson
Discussed	3.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Approved	4.	<u>Approve Police Pension Board Meeting Minutes</u> a. Regular Meeting – September 3, 2024	Chairperson
Heard	5.	<u>Rehiring of Retired Public Safety Members - Police</u> a. N/A Discussion and possible action	Chairperson
Heard	6.	<u>Member Services Status Report - Police</u> Information and discussion	Local Board Secretary
Heard	7.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
Discussed	8.	<u>AZPOST Notification of Disability Recipients</u> Discussion and possible action	Counsel to the Board
Approved	9.	<u>Consideration of Disability Applications – Final</u> a. Lee, Robert Accidental Disability (D) Discussion and possible action	Chairperson
Approved	10.	<u>Consideration of Line of Duty Death Benefits</u> a. Coolidge, Zane Discussion and possible action	Chairperson

Approved	11.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. Integrated Medical Evaluations, Inc – \$1,975.00 Case # 0135386-2 – D. Crowley 2. Integrated Medical Evaluations, Inc – \$2,075.00 Case # 0132197-5 – B. Baltzer 3. Integrated Medical Evaluations, Inc – \$2,075.00 Case # 0134910-4 – E. Castillo 4. Integrated Medical Evaluations, Inc – \$2,075.00 Case # 0133036-5 – C. Puma 5. Integrated Medical Evaluations, Inc – \$4,752.50 Case # 0135635-2 – A. Cowan 6. Integrated Medical Evaluations, Inc – \$2,075.00 Case # 0136276-2 – T. Gallagher 7. Integrated Medical Evaluations, Inc – \$3,757.00 Case # 0136434-2 – R. Lee 8. Griffin Group International – \$90.00 September 2024 Local Board Meeting 9. Kelly Law Group –August 2024 Local \$1,210.00 Board Meeting Discussion and possible action	
Discussed	12.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	13.	<u>Next Board Meeting: November 5, 2024 at 9:00 a.m.</u> Information	Chairperson
9:19 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).

October 1, 2024