

**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 **September 2, 2025 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			
9:00 a.m.	1.	<u>Call to Order</u>	Chairperson
		The Fire and Police Pension Boards May Convene in Joint Sessions to Discuss Items 2 and 3.	
Heard	2.	<u>Call to the Public</u> Information	Chairperson
Heard	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 – August 5, 2025 Discussion and possible action	Chairperson
Approved	5.	<u>Rehiring of Retired Public Safety Members – Police</u> a. Michael Novak 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
Approved Approved	8.	<u>Consideration of Disability Applications – Final</u> a. Daugherty, Patrick Accidental Disability (D) b. Wheeler, Zachary Accidental Disability Discussion and possible action	Chairperson
Approved for IME Approved for IME Approved for IME	9.	<u>Consideration of Disability Applications – New</u> a. Johnson, Erika Accidental Disability b. Minton, Derrick Accidental Disability c. Wallace, Ira Accidental Disability (R) Discussion and possible action	Chairperson
Approved	10.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. IME, Inc. – Case # 0139737-3 – \$12,925.00 Zachary Wheeler 2. Griffin Group – Police Pension \$100.00 Board – August 2025 3. Kelley Law Group – Police Pension \$632.50 Board – July 2025 Discussion and possible action	Chairperson
Heard	11.	<u>Future Agenda Items</u> Information and discussion	Chairperson

Heard	12.	<u>Next Board Meeting: October 7, 2025 at 9:00 a.m.</u> Information	Chairperson
9:14 a.m.	13.	<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).

September 2, 2025