

**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 **August 5, 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			
9:01 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
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
Heard	5.	<u>Final RFP for Local Board Legal Counsel Services</u> Discussion and possible action	Chairperson
Approved	6.	<u>Approve Police Pension Board Meeting Minutes</u> a. Regular Meeting – July 1, 2025 Discussion and possible action	Chairperson
Approved	7.	<u>Intent to Rehire Retired Public Safety Member as New Police Chief</u> a. Giordano, Matthew – Police Chief 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 for IME Approved for IME	10.	<u>Consideration of Disability Applications – New</u> a. Davila, Anabela Accidental Disability b. Josey, Amy Accidental Disability (R) 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> Kelley Law Group – Police 1. Pension Board Meeting May \$935.00 2025 Kelley Law Group – Police 2. Pension Board Meeting June \$632.50 2025 Griffin Group International – 3. Police Pension Board Transcript \$100.00 July 2025 Integrated Medical Evaluations, 4. Inc. – Case # 0139737-2 – Z. \$4,645.00 Wheeler Discussion and possible action	Chairperson
Heard	12.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	13.	<u>Next Board Meeting: September 2, 2025 at 9:00 a.m.</u> Information	Chairperson

9:08 a.m.	14.	<u>Close Session</u>	Chairperson
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For further information, and/or reasonable accommodation, please call Tina Esparza, Local Board Secretary, Retirement Office, at (602) 495-2468 (7-1-1 Friendly).

August 5, 2025