

**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 **December 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			
9:01 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, and 4.	
Heard	2.	<u>Call to the Public</u> Information	Chairperson
Heard	3.	<u>Re-Review of Disability Cases</u> Discussion and possible action	Local Board Counsel
Heard	4.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Approved	5.	<u>Approve Police Pension Board Meeting Minutes</u> a. Regular Meeting – November 4, 2025 Discussion and possible action	Chairperson
Heard	6.	<u>Police Pension Board Election Schedule</u> Discussion and possible action	Chairperson

Heard	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 Approved for new IME Approved for new IME	10.	<u>Consideration of Disability Applications – Final</u> a. Frandsen, Terry Accidental Disability b. Johnson, Erika Accidental Disability c. Walker, Matthew Accidental Disability (D) Discussion and possible action	Chairperson
Approved for IME	11.	<u>Consideration of Disability Applications – New</u> a. Russo, Daniel Accidental Disability (D) (R) Discussion and possible action	Chairperson
Approved	12.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. IME, Inc. – Case # 0140539-3 – \$4,600.00 Amy Josey	Chairperson

		2. IME, Inc. – Case # 0140539-2 – Amy Josey \$6,175.00 3. IME, Inc. – Case # 0140854-2 – Matthew Walker \$3,810.00 4. Griffin Group – Job 21133135 10/7/25 \$100.00 5. Griffin Group – Job 21133623 11/4/25 \$100.00 6. IME, Inc. – Case # 0140597-2 Terry Frandsen \$7,130.00 Discussion and possible action	
Heard	13.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	14.	<u>Next Board Meeting: January 6, 2026 at 9:00 a.m.</u> Information	Chairperson
10:27 a.m.	15.	<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).

December 2, 2025