

**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 **February 4, 2025 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 is 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 Fire Pension Board Meeting Minutes</u> a. Regular Meeting – January 7, 2025 Discussion and possible action	Chairperson
Heard	5.	<u>Quarterly Budget Update and Performance Statistics</u> Information and discussion	Local Board Secretary
Heard	6.	<u>Rehiring of Retired Public Safety Members - Fire</u> a. N/A Discussion and possible action	Local Board Secretary
Heard	7.	<u>Member Service Status Report – Fire</u> Information and discussion	Local Board Secretary
Heard	8.	<u>Disability Status Report – Fire</u> Information and discussion	Local Board Secretary

Approved	9.	<u>Consideration of Disability Applications – Final</u> a. Podzielnny, Steven Accidental Disability (D) b. Relf, Gregory Accidental Disability (D) (R) c. Winchester, Brian Accidental Disability Discussion and possible action	Chairperson
Tabled to March 4, 2025	10.	<u>Consideration of Disability Applications – New</u> a. Hinton, Travis Disability Retirement Discussion and possible action	Chairperson
Approved	10.a	<u>Consideration of Line of Duty Death Survivor Benefits – Caitlin Mock (Member Anthony Mock)</u> Discussion and possible action	Local Board Secretary
Approved	11.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. Griffin \$150.00 International Group – Fire Pension Board December 3, 2024 2. IME, Inc. – Case # \$7,037.50 0137369-2 Winchester, B. 3. IME, Inc. – Case # \$4,940.00 0137367-2 Relf, G.	Chairperson

		4. IME, Inc. – Case # 0137366-2 Podzielnny, S. \$4,940.00 5. IME, Inc. – Case # 0137368-2 Ross, G. \$4,430.00 6. Kelley Law Group – Fire Pension Board December 2024 \$247.50 Discussion and possible action	
Heard	12.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	13.	<u>Next Board Meeting: March 4, 2025 at 9:00 a.m.</u> Information	Chairperson
9:28	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).

February 4, 2025