

**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 **July 1, 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 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, 3 and 4.	
Heard	2.	<u>Call to the Public</u> Information	Chairperson
Heard	3.	<u>Revised Draft RFP for Fiduciary Counsel Services</u> Discussion and possible action	Chairperson
Heard	4.	<u>Fiscal Year 2025-2026 Pension Funding Policy</u> Discussion and possible action	Chairperson
Approved	5.	<u>Approve Fire Pension Board Meeting Minutes</u> a. Regular Meeting – June 3, 2025 Discussion and possible action	Chairperson
Heard	6.	<u>Member Service Status Report – Fire</u> Information and discussion	Local Board Secretary
Heard	7.	<u>Disability Status Report – Fire</u> Information and discussion	Local Board Secretary

Approved	8.	<u>Consideration of Disability Applications - Final</u> a. Ball, Joseph Accidental Disability (D) (R) Discussion and possible action	Chairperson
Approved	9.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. Griffin Group International – \$150.00 Job # 21130972 - Phoenix Fire Pension Board June 2025 2. IME, Inc. - Case # 0138926-2 \$5,125.00 Ball, Joseph Discussion and possible action	Chairperson
Heard	10.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	11.	<u>Next Board Meeting: August 5, 2025 at 9:00 a.m.</u> Information	Chairperson
9:33 a.m.	12.	<u>Close Session</u>	Chairperson

For further information, and/or reasonable accommodation, please call the Retirement Office at (602) 534-4400 (7-1-1 Friendly).

July 1, 2025