

**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 **June 3, 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 and 3.	
Heard	2.	<u>Call to the Public</u> Information	Chairperson
Heard	3.	<u>Draft RFP for Fiduciary Counsel Services</u> Discussion and possible action	Chairperson
Approved	4.	<u>Approve Fire Pension Board Meeting Minutes</u> a. Regular Meeting – May 6, 2025 Discussion and possible action	Chairperson
Heard	5.	<u>Rehiring of Retired Public Safety Members - Fire</u> a. N/A Discussion and possible action	Local Board Secretary
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 Approved	8.	<u>Consideration of Disability Applications - Final</u> a. Largent, Justin Accidental Disability (D) (R) b. Woodford, Bandon Accidental Disability (D) (R) Discussion and possible action	Chairperson
Approved for IME Denied	9.	<u>Consideration of Disability Applications - New</u> a. Yellen, Jeri Accidental Disability b. Knauss, Gregory Accidental Disability 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. Griffin Group International – \$150.00 Phoenix Fire Pension Board May 2025 2. Kelley Law Group – Fire Pension \$137.50 Board April 2025 3. Integrated Medical Evaluations, Inc \$4,940.00 – Case # 0138925-2 – J. Largent 4. Integrated Medical Evaluations, Inc \$1,100.00 – Case # 0137365-6 – R. Golden 5. Integrated Medical Evaluations, Inc \$4,030.00 – Case # 0138924-2 – B. Woodford Discussion and possible action	Chairperson
Heard	11.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	12.	<u>Next Board Meeting: July 1, 2025 at 9:00 a.m.</u> Information	Chairperson

10:35 a.m.	13.	<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).

June 3, 2025