

**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 **June 3, 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			
9:00 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 Police Pension Board Meeting Minutes</u> a. Regular Meeting – May 6, 2025 Discussion and possible action	Chairperson
Approved	5.	<u>Rehiring of Retired Public Safety Members - Police</u> a. Fernandes, Michael Discussion and possible action	Chairperson
Heard	6.	<u>Member Services Status Report - Police</u> Information and discussion	Local Board Secretary
Heard	7.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary

Approved Approved	8.	<u>Consideration of Disability Applications – New</u> a. Shell, Ryan Accidental Disability b. Wheeler, Zachary Accidental Disability 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 – Job #21130971 - Reporter’s Transcript of Hearing May 2025 \$100.00 2. Kelley Law Group – Police Pension Board Meeting April 2025 \$27.50 3. IME, Inc. – Case # 0138181-3 – Oliver, Todd \$4,460.00 4. IME, Inc. – Case # 0138182-2 – Starr, Dale \$4,360.00 Discussion and possible action	Chairperson
Heard	10.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	11.	<u>Next Board Meeting: July 1, 2025 at 9:00 a.m.</u> Information	Chairperson
9:23 a.m.	12.	<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).

June 3, 2025