

**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 **March 4, 2025 at 9:00 a.m.** located in the **Melrose Training Room, 10th Floor, Calvin C. Goode Municipal Building, 251 West Washington 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			
9:02 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>Introduction of IME, Inc. Executives</u> Information and discussion	Local Board Secretary
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 – February 4, 2025 Discussion and possible action	Chairperson
Heard	6.	<u>Rehiring of Retired Public Safety Members - Police</u> a. N/A Discussion and possible action	Chairperson
Heard	7.	<u>Member Services Status Report - Police</u> Information and discussion	Local Board Secretary
Heard	8.	<u>Disability Status Report - Police</u>	Local Board Secretary

		Information and discussion	
Approved Approved	9.	<u>Consideration of Disability Applications – Final</u> a. Ankert, Joshua Accidental Disability b. George, Sean Accidental Disability (D) Discussion and possible action	Local Board Secretary
Approved	10.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. IME, Inc. – Case # 0138033-2 George, S. \$4,430.00 2. IME, Inc. – Case # 0137313-1 Marlowe, E. \$3,960.00 3. IME, Inc. – Case # 0137387-2 Ankert, J. \$6,100.00 4. IME, Inc. – Case # 0137371-2 Langford, J. \$6,000.00 5. Griffin Group International – Police Pension Board February 4, 2025 \$90.00 Discussion and possible action	Chairperson
Heard	11.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	12.	<u>Next Board Meeting: April 1, 2025 at 9:00 a.m.</u> Information	Chairperson

9:28 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).

March 5, 2025