

**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 **November 4, 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
		Pursuant to A.R.S. Section 38-431.03.(A) 1, the Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding Items 3, 5, 10 and 11. The Board will take action on this item in open session.	
Heard Heard	3.	<u>Local Board Secretary Report</u> a. Updates from Board Counsel on Recent Changes to PSPRS Statutes b. Local Board Secretary Position (e-session) Information and discussion	Local Board Secretary
Heard	4.	<u>Quarterly Budget Update and Performance Statistics</u> Information and discussion	Local Board Secretary

Approved	5.	<u>Board Counsel RFP Award Recommendation</u> Discussion and possible action	Trista Sims
Approved	6.	<u>Approve Police Pension Board Meeting Minutes</u> a. Regular Meeting – October 7, 2025 Discussion and possible action	Chairperson
Heard	7.	<u>Rehiring of Retired Public Safety Members – Police</u> a. N/A Discussion and possible action	Chairperson
Heard	8.	<u>Member Services Status Report - Police</u> Information and discussion	Local Board Secretary
Heard	9.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
Approved Approved Approved Approved	10.	<u>Consideration of Disability Applications – Final</u> a. Davila, Anabela Accidental Disability b. Josey, Amy Accidental Disability (R) c. Minton, Derrick Accidental Disability d. Wallace, Ira Accidental Disability (R) Discussion and possible action	Chairperson

Approved for IME Approved for IME Denied	11.	<u>Consideration of Disability Applications – New</u> a. Breitzman, Amy Accidental Disability (D) (R) b. Duffy, Kyle Accidental Disability c. Lingenfelter, Brett Accidental Disability (D) (R) Discussion and possible action	Chairperson
Approved	12.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. IME, Inc. – Case # 0140532-2 – Anabela Davila \$4,275.00 2. IME, Inc. – Case # 0140599-2 – Erika Johnson \$5,375.00 3. IME, Inc. – Case # 0140543-2 – Ira Wallace \$3,362.50 4. IME, Inc. – Case # 0140532-3 – Anabela Davila \$5,300.00 5. IME, Inc. – Case # 0140541-2 – Derrick Minton \$6,760.00 6. Kelley Law Group – September Board Meeting \$137.50 Discussion and possible action	Chairperson
Heard	13.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	14.	<u>Next Board Meeting: December 2, 2025 at 9:00 a.m.</u> Information	Chairperson

9:36 a.m.	15.	<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).

November 5, 2025