

**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 **February 3, 2026 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>Local Board Secretary Report</u> a. Notice of Chairperson Intent to Retire Information and discussion	Local Board Secretary
Approved	4.	<u>Approve Police Pension Board Meeting Minutes</u> a. Regular Meeting – January 6, 2026 Discussion and possible action	Chairperson
Approved	5.	<u>Certification of December 2025 Phoenix Police Local Board Election</u> Discussion and possible action	Chairperson
Heard	6.	<u>Quarterly Budget Update and Performance Statistics</u> Information and discussion	Local Board Secretary

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	10.	<u>Consideration of Disability Applications – Final</u> a. Ibarra, Margarita Accidental Disability b. Walker, Matthew Accidental Disability (D) (R) Discussion and possible action	Chairperson
Approved for IME Approved for IME	11.	<u>Consideration of Disability Applications – New</u> a. Goit, Phillip Accidental Disability b. Noe, John Accidental Disability 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. Griffin Group – Job # 21134023 \$100.00 December 2, 2025 2. Griffin Group – Job #2113499 \$100.00 January 6, 2026	Chairperson

		3. Kelley Law Group – Invoice 2085 November 2025 \$1,677.50 4. IME, Inc. – Case # 0141173-3 Margarita Ibarra \$5,425.00 5. IME, Inc. – Case # 0140854-3 Matthew Walker \$2,225.00 6. IME, Inc. – Case # 0140599-3 Erika Johnson \$8,141.50 Discussion and possible action	
Heard	13.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	14.	<u>Next Board Meeting: March 3, 2026 at 9:00 a.m.</u> Information	Chairperson
9:15 a.m.	15.	<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).

February 3, 2026