

**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 **January 6, 2026 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>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Approved	4.	<u>Approve Fire Pension Board Meeting Minutes</u> a. Regular Meeting – December 2, 2025 Discussion and possible action	Chairperson
Heard	5.	<u>Phoenix Fire Department Actuarial Valuation</u> Information and discussion	Local Board Secretary

Heard	6.	<u>Rehiring of Retired Public Safety Members - Fire</u> a. N/A Discussion and possible action	Local Board Secretary
Heard	7.	<u>Member Service Status Report – Fire</u> Information and discussion	Local Board Secretary
Heard	8.	<u>Disability Status Report – Fire</u> Information and discussion	Local Board Secretary
Approved Approved Approved Approved	9.	<u>Consideration of Disability Applications – Final</u> a. Galindo, Luciano Accidental Disability (D) (R) b. Gammage, Evan Accidental Disability c. Petersen, Scott Accidental Disability (D) (R) d. Rini, William Accidental Disability (D) (R) Discussion and possible action	Chairperson
Approved for IME Approved for IME Tabled	10.	<u>Consideration of Disability Applications – New</u> a. Carroll, Allan Accidental Disability (D) (R) b. Ford, David Accidental Disability (D) (R) c. Winiecki, Dillon Accidental Disability Discussion and possible action	Chairperson

Approved	11.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. Kelley Law Group – October 2025 \$1,127.50 2. IME, Inc. – Case # 0141352-2 Scott Petersen \$3,575.00 3. IME, Inc. – Case # 0140852-2 William Rini \$14,787.50 Discussion and possible action	Chairperson
Heard	12.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	13.	<u>Next Board Meeting: February 3, 2026 at 9:00 a.m.</u> Information	Chairperson
10:37 a.m.	14.	<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).

January 6, 2026