NOTICE OF PUBLIC MEETING
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** will hold a meeting open to the public on **December 7, 2012 at 12:00 p.m. located in 10 East Conference Room, 10th Floor, Phoenix City Hall, 200 W. Washington, Phoenix, Arizona.** Members of the Fire Pension Board will attend either in person or by telephone, video or internet conferencing.

The agenda for the meeting is as follows:

1.	**Call to Order**	
	The Fire and Police Pension Boards May Convene in Joint Session to Discuss Items 2-4.	
	Executive Session Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The Fire Pension 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 advise and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 2, 6-10. The Board will take action on these items in open session.	
2.	**Update and Discussion Regarding Defined Contribution and Retirement Study Committee** Discussion and possible Board action	
3.	**Presentation of Public Safety Personnel Retirement System Local Board Newsletter – November/December 2012** Informational	1-5
4.	**Presentation of Performance Management Reports** Informational	1-3
5.	**Approval of Fire Pension Board Minutes of:** a) October 5, 2012 b) November 2, 2012 Discussion and possible Board action	 a.1-a.11 b.1-b.2

6.	**Consideration of Disability Application – Verdis Castleberry (Accidental Disability)** Discussion and possible Board action	b.1 a.1-a.2 1-11
7.	**Consideration of Disability Application – Robert Healey (Catastrophic Disability)** Discussion and possible Board action	b.1 a.1 1-11
8.	**Consideration of Disability Application – John Halter (Accidental Disability)** Discussion and possible Board action	a.1 1-10
9.	**Consideration of Correspondence From Public Safety Personnel Retirement System Regarding Accidental Disability Application – Dennis Hilburn** Discussion and possible Board action	b.1-b.4 a.1 1-10
10.	**Consideration of Possible Reexaminations of Disability Retirees** Discussion and possible Board action	
11.	**Report of City of Phoenix Public Safety Employees Who Have Retired/Exited the Deferred Retirement Option Plan During October 2012 and November 2012 (to be distributed)** Informational	1
12.	**Consideration of Omnibus Action Items** a. **New Member Reports** b. **Deferred Retirement Option Plan – Recalculation** 1) Name: Elizabeth A. Espinoza Rank: Fire Engineer Years of Service: 26.993 Age: 48 Effective Date: 09/01/12 Maximum Duration of DROP: 60 months Monthly Benefit: $5,077.37 c. **Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement** 1) Name: Elizabeth S. Ojanen Benefit: $5,870.38 Entered DROP Effective: 10/01/09 Terminate DROP Effective: 01/01/13	 a.1 b1.1-b1.2 c1.1

	2) Name: Benefit: Entered DROP Effective: Terminate DROP Effective:	Paul J. Sunder $6,069.74 02/01/08 01/01/13	c2.1
	d. **Death – Survivor Benefits Payable**		
	1) Name: Member: Date of Death: Survivor Benefit:	Mary Vincent John Vincent Jr. 10/20/12 $5,399.19	d1.1-d1.2
	e. **Transfer of Service From Other Agencies**		
	1) Tim Woodward	Arizona State Retirement System	e1.1
	f. **Purchase of Prior Service**		
	1) Francis G. Bayless	11/14/12	f1.1
	g. **Bills to be Paid**		
	1) Arizona Arthroscopy & Sports Medicine IME – Castleberry	900.00	g1.1
	2) Medical Consultants Network IME – Healey	$2,345.00	g2.1
	Discussion and possible Board action		
13.	**Future Agenda Items** Informational		
14.	**Call to the Public**		
15.	**Next Board Meeting: January 4, 2013 at 12:00 pm – Phoenix City Hall, 10th Floor, 10 East Conference Room** Informational		
16.	**Close Session**		

For further information, please call Paula Whisel, Secretary III, Retirement Systems at 602-534-4400.

For reasonable accommodations, call Paula Whisel at Voice/602-534-4400 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

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