NOTICE OF PUBLIC MEETING
CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD
DISABILITY ASSESSMENT COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD, DISABILITY ASSESSMENT COMMITTEE** and to the general public, that the **DISABILITY ASSESSMENT COMMITTEE** will hold a meeting open to the public on **December 6, 2012 at 12:00 p.m. located 10 East Conference Room, 10th Floor, Phoenix City Hall, 200 W. Washington Street, Phoenix, Arizona.** Members of the Committee will attend either in person, by telephone, video, or internet conferencing.

The agenda for the meeting is as follows:

1.	**Call to Order**	
	Executive Session Pursuant to A.R.S. Section 38-431.03 (A) (1) (2) and (3), the Disability Assessment Committee may vote to convene in executive session to discuss personnel matters, to discuss or consider records exempt by law from public inspection and/or discussion or consultation for legal advice under items 3-9. The Committee will vote on action to take on these items in open session.	
2.	**Approval of Disability Assessment Committee (DAC) Minutes of November 1, 2012** Discussion and Possible Committee Action	1-3
3.	**Disability Application – Guadalupe Garcia** Discussion and Possible Committee Action	a.1-a.6
4.	**Disability Application – Frances Hernandez** Discussion and Possible Committee Action	a.1-a.5
5.	**Disability Application – Jason Johnson** Discussion and Possible Committee Action	a.1-a.6
6.	**Disability Application – Anne Timmerman** Discussion and Possible Committee Action	a.1-a.6
7.	**Disability Application – Cheryl Rohrs** Discussion and Possible Committee Action	b.1-b.5

8.	**Reexaminations – Review of Attending Physician Statement (APS)** a. Daniel Burns b. Virgil Curry c. Michael Ernest d. Robyn Knotts e. Ruben Salazar f. Mike Schildts g. Kevin Solie h. Elayne Taylor-Tyler Discussion and Possible Committee Action	1 a.1-a.3 b.1-b.4 c.1-c.4 d.1-d.4 e.1-e.3 f.1-f.4 g.1-g.4 h.1-h.4
9.	**Review of Past Due Attending Physician Statements (APS)** a. Deborah Arriaga b. Louis Perez c. Ronald Shelton Discussion and Possible Committee Action	1 a.1-a.7 b.1-b.6 c.1-c.8
10.	**Bills to be Paid** a. Medical Consultants Network $1,775.00 IME – Guadalupe Garcia b. Paul C. Geimer, DO $795.00 IME – Jason Johnson Discussion and Possible Committee Action	 a.1 b.1
11.	**Future Agenda Items** Discussion and Possible Committee Action	
12.	**Call to the Public**	
13.	**Next Committee Meeting – January 3, 2013** Informational	
14.	**Close Session**	

For further information, please call Tricia Quiroz, Secretary II, Retirement Systems at 602-534-4400.

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

November 29, 2012