NOTICE OF PUBLIC MEETING
CITY OF PHOENIX POLICE PENSION BOARD
***REVISED**

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** will hold a meeting open to the public on **February 1, 2013 at 12:00 p.m. located in 10 East Conference Room, 10th Floor, Phoenix City Hall, 200 W. Washington, Phoenix, Arizona.** Members of the Police 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 2-5.	
2.	**Presentation of Public Safety Personnel Retirement System Local Board Newsletter – January/February 2013** Informational	1-4
3.	**Fiscal Year 2012 Financial Report as of June 30, 2012** Informational	
4.	**Presentation of Legislative Activity** Informational	
5.	**Presentation of Performance Management Reports** Informational	1-3
6.	**Approval of Police Pension Board Minutes of:** a) December 7, 2012 b) January 4, 2013 Discussion and possible Board action	 a.1-a.12 b.1-b.7
	Executive Session Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The Police 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 7-10. The Board will take action on these items in open session.	

7.	**Consideration of Disability Application – Kurt Arnoldussen (Accidental Disability)** Discussion and possible Board action	a.1 1-10
8.	**Consideration of Disability Application – Joi Klages (Accidental Disability)** Discussion and possible Board action	b.1 a.1 1-11
9.	**Consideration of Disability Application – Abigail Searles (Accidental Disability)** Discussion and possible Board action	b.1 a.1-a.4 1-9
10.	**Consideration of 2012 Compliance Report Regarding Policy: Termination of Employment Following Approval of Accidental, Ordinary or Catastrophic Disability Pension** Discussion and possible Board action	1
11.	**Report of City of Phoenix Public Safety Employees Who Have Retired/Exited the Deferred Retirement Option Plan During January 2013 (to be distributed)** Informational	
12.	**Consideration of Omnibus Action Items** a. **New Member Reports** b. **Service Retirement - Recalculation** 1) Name: Angela Haas Rank: Lieutenant Years of Service: 20.004 Age: 41 Retirement Date: 12/26/12 Effective Date: 01/01/13 Monthly Pension: $5,579.75 2) Name: David C. Haas Rank: Police Officer Years of Service: 21.719 Age: 44 Retirement Date: 12/26/12 Effective Date: 01/01/13 Monthly Pension: $4,484.07 3) Name: John Koon Rank: Sergeant Years of Service: 23.504 Age: 46 Retirement Date: 12/26/12 Effective Date: 01/01/13 Monthly Pension: $5,446.41	 a.1 b1.1-b1.2 b2.1-b2.2 b3.1-b3.2

	4)	Name: Rank: Years of Service: Age: Retirement Date: Effective Date: Monthly Pension:	Scott J. Masino Sergeant 20.093 41 12/26/12 01/01/13 $5,346.37	b4.1-b4.2
	c.	**<u>Deferred Retirement Option Plan</u>**		
	1)	Name: Rank: Years of Service: Age: Effective Date: Maximum Duration of DROP: Monthly Benefit:	Gilbert E. Arredondo Police Officer 30.402 50 01/01/13 60 months $6,118.78	c1.1-c1.2
	2)	Name: Rank: Years of Service: Age: Effective Date: Maximum Duration of DROP: Monthly Benefit:	Gregory G. Berghorst Lieutenant 25.571 53 01/01/13 60 months $7,125.72	c2.1-c2.2
	3)	Name: Rank: Years of Service: Age: Effective Date: Maximum Duration of DROP: Monthly Benefit:	Bill Berry Police Officer 20.080 48 01/01/13 60 months $3,717.29	c3.1-c3.2
	4)	Name: Rank: Years of Service: Age: Effective Date: Maximum Duration of DROP: Monthly Benefit:	William A. Clark Police Officer 25.068 46 01/01/13 60 months $7,613.24	c4.1-c4.2
	5)	Name: Rank: Years of Service: Age: Effective Date: Maximum Duration of DROP: Monthly Benefit:	Brian D. Godbehere Police Officer 25.452 51 01/01/13 60 months $6,431.89	c5.1-c5.2

	6)	Name: Rank: Years of Service: Age: Effective Date: Maximum Duration of DROP: Monthly Benefit:	Jerry I. Hill Sergeant 32.000 52 01/01/13 60 months $10,419.78	c6.1-c6.2
	7)	Name: Rank: Years of Service: Age: Effective Date: Maximum Duration of DROP: Monthly Benefit:	Timothy J. Martin Commander 30.019 52 01/01/13 60 months $10,524.51	c7.1-c7.2
	8)	Name: Rank: Years of Service: Age: Effective Date: Maximum Duration of DROP: Monthly Benefit:	Tamara G. Motyka Lieutenant 25.322 48 01/01/13 60 months $7,243.45	c8.1-c8.2
	9)	Name: Rank: Years of Service: Age: Effective Date: Maximum Duration of DROP: Monthly Benefit:	John P. Risch Police Officer 25.055 46 01/01/13 60 months $5,359.36	c9.1-c9.2
	10)	Name: Rank: Years of Service: Age: Effective Date: Maximum Duration of DROP: Monthly Benefit:	Leon H. Sexton Sergeant 22.046 55 01/01/13 60 months $4,684.90	c10.1-c10.2
	11)	Name: Rank: Years of Service: Age: Effective Date: Maximum Duration of DROP: Monthly Benefit:	Joel M. Tranter Sergeant 27.884 51 01/01/13 60 months $7,836.94	c11.1-c11.2

	12)	Name:	Robert A. Tulchinsky	c12.1-c12.2
		Rank:	Sergeant	
		Years of Service:	26.459	
		Age:	56	
		Effective Date:	12/01/12	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	$6,496.78	
	d.	**Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement**		
	1)	Name:	Bill Berry	d1.1
		Benefit:	$3,717.29	
		Entered DROP Effective:	01/01/13	
		Terminate DROP Effective:	02/01/13	
	2)	Name:	Bruce A. Myers	d2.1
		Benefit:	$5,266.14	
		Entered DROP Effective:	03/01/08	
		Terminate DROP Effective:	03/01/13	
	3)	Name:	Mark A. Raimo	d3.1
		Benefit:	$4,342.02	
		Entered DROP Effective:	03/01/08	
		Terminate DROP Effective:	03/01/13	
	4)	Name:	James A. Yahner	d4.1
		Benefit:	$5,703.95	
		Entered DROP Effective:	02/01/08	
		Terminate DROP Effective:	02/01/13	
	e.	**Purchase of Prior Service**		
	1)	Barry R. Jacobs	12/27/12	e1.1
	f.	**Purchase of Prior Military Service**		
	1)	Frank Matsko	01/16/13	f1.1
	2)	Robert E. Wallace	12/26/12	f2.1
	g.	**Bills to be Paid**		
	1)	Arizona Arthroscopy & Sports Medicine IME – Arnoldussen	$900.00	g1.1
	2)	Ryan Rapp & Underwood December 2012	$520.00	g2.1

	*h. **Death – Survivor Benefits Payable** 1) Name: Karen Becker Member: David J. Haas Date of Death: 12/09/12 Survivor Benefit: $3,058.92 2) Name: Julie Casey Member: Donald J. Casey Jr. Date of Death: 01/10/13 Survivor Benefit: $3,275.54 3) Name: Child of Donald J. Casey Jr. Member: Donald J. Casey Jr. Date of Death: 01/10/13 Survivor Benefit: $409.44 Discussion and possible Board action	h1.1-h1.2 h2.1-h2.2
13.	**Future Agenda Items** Informational	
14.	**Call to the Public**	
15.	**Next Board Meeting: March 1, 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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