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 **February 7, 2013 at 12:00 p.m. located 10 West 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 3-4. The Committee will vote on action to take on these items in open session.	
2.	**Approval of Disability Assessment Committee (DAC) Minutes of January 3, 2013** Discussion and Possible Committee Action	1-3
3.	**Disability Application – Cheryl Rohrs** Discussion and Possible Committee Action	c.1-c.5
4.	**Reexamination – Review of Attending Physician Statement (APS)** a. Donald Murray b. Danny Rivera c. Marcus Sanchez Discussion and Possible Committee Action	1 a.1-a.4 b.1-b.3 c.1-c.3
5.	**Bills to be Paid** a. Paul C. Geimer, D.O. $795.00 IME – Frances Hernandez b. Medical Consultants Network $1,895.00 IME – Cheryl Rohrs Discussion and Possible Committee Action	 a.1 b.1
6.	**Consideration of Possible Revisions of Policy 158 - Policies of the Disability Assessment Committee** Discussion and Possible Committee Action	1-2

7.	**Future Agenda Items**	

	Discussion and Possible Committee Action	
8.	**Call to the Public**	
9.	**Next Committee Meeting – March 7, 2013** Informational	
10.	**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.

January 31, 2013