NOTICE OF PUBLIC MEETING CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD CHARTER AMENDMENTS/POLICIES & PROCEDURES 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, CHARTER AMENDMENTS/POLICIES & PROCEDURES COMMITTEE and to the general public, that the CHARTER AMENDMENTS/POLICIES & PROCEDURES COMMITTEE (CAPP) will hold a meeting open to the public on February 27, 2013 at 9:00 a.m. located in 10 West Conference Room, 10th Floor, Phoenix City Hall, 200 W. Washington, Phoenix, Arizona.

Notice is further given that a quorum of the City of Phoenix Employees' Retirement Board may be in attendance at this meeting. This meeting is not, however, a meeting of the City of Phoenix Employees' Retirement Board. Members of the CAPP will attend either in person or 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), (3) and (4). The Committee 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 Committee's Attorney for legal advise and to consider the Board's position and to instruct the Committee's attorney regarding its position in litigation regarding items 2 and 3. The Board will take action on these items in open session.	
2.	Consideration of Appeal from Guadalupe Garcia Regarding	1-3
	Disability Assessment Committee's Denial of Application for	
	Non-Duty Disability Retirement Benefits	
	Discussion and possible Committee action	
3.	Consideration of Appeal from Anne Timmerman Regarding	1-4
	Disability Assessment Committee's Denial of Application for	
	Non-Duty Disability Retirement Benefits	
	Discussion and possible Committee action	
4.	Consideration of Possible Policy Revisions to Policy 153 –	1-11
	<u>Domestic Relations Orders</u>	
	Discussion and possible Committee action	

5.	Update Regarding Retiree Larry Reichel	1
	Discussion and possible Committee action	
6.	Future Agenda Items	
	Informational	
7.	Call to the Public	
8.	Close Session	

For further information, please call Paula Whisel, Secretary III, Retirement 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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