**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 **March 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 Fire Pension Board will attend either in person or by telephone, video or internet conferencing.

The agenda for the meeting is as follows:

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| 1. | **Call to Order** | |
| | **The Fire and Police Pension Boards May Convene in Joint Session to Discuss Items 2 – 4.** | |
| 2. | **Consideration of Contract Renewal for Legal Services – Carson Messinger**<br>Discussion and possible Board action | |
| 3. | **Appointment of Local Board Secretary**<br>Discussion and possible Board action | |
| 4. | **Presentation of Legislative Activity**<br>Informational | 1-3 |
| 5. | **Approval of Fire Pension Board Minutes of February 1, 2013**<br>Discussion and possible Board action | 1-7 |
| 6. | **Report of City of Phoenix Public Safety Employees Who Have Retired/Exited the Deferred Retirement Option Plan During February 2013 (to be distributed)**<br>Informational | |
| 7. | **Consideration of Omnibus Action Items** | |
| | a. **New Member Report** | a.1 |
| | b. **Disability Retirement** | |
| | 1) Name: Robert K. Healey<br>Rank: Fire Engineer<br>Type: Catastrophic<br>Years of Service: 26.778<br>Age: 50<br>Approval Date: 02/01/13<br>Retirement Date: 02/24/13<br>Effective Date: 03/01/13<br>Monthly Pension: $6,540.14 | b1.1 |

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|---|---|---|
| | c. **Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement** | |
| | 1) Name: Steven L. Hill<br>Benefit: $3,667.77<br>Entered DROP Effective: 03/01/08<br>Terminate DROP Effective: 03/01/13 | c1.1 |
| | 2) Name: William W. Howe<br>Benefit: $5,230.67<br>Entered DROP Effective: 03/01/10<br>Terminate DROP Effective: 03/01/13 | c2.1 |
| | 3) Name: Ernest B. Leas<br>Benefit: $7,516.77<br>Entered DROP Effective: 04/01/08<br>Terminate DROP Effective: 04/01/13 | c3.1 |
| | d. **Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Disability Retirement** | |
| | 1) Name: Robert K. Healey<br>Benefit: $4,864.77<br>Entered DROP Effective: 09/01/11<br>Terminate DROP Effective: 03/01/13 | d1.1 |
| | e. **Death – Survivor Benefits Payable** | |
| | 1) Name: Ginney Bugh<br>Member: Guy W. Bugh<br>Date of Death: 01/15/13<br>Survivor Benefit: $2,796.90 | e1.1-e1.2 |
| | f. **Transfer of Service From Other Agencies** | |
| | 1) Marcus Haynes Buckeye Fire | f1.1 |
| | g. **Bills to be Paid** | |
| | 1) Arizona Arthroscopy & Sports Medicine<br>IME – Halter $900.00 | g1.1 |
| | 2) Ryan Rapp & Underwood PLC<br>Invoice #24249 $320.00 | g2.1 |
| | Discussion and possible Board action | |
| 8. | **Future Agenda Items**<br>Informational | |
| 9. | **Call to the Public** | |
| 10. | **Next Board Meeting: April 5, 2013 at 12:00 pm – Phoenix City Hall, 10th Floor, 10 East Conference Room**<br>Informational | |
| 11 | **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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