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 **September 6, 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:

1.	**Call to Order**	
	The Fire and Police Pension Boards May Convene in Joint Session to Discuss Item 2.	
2.	**Consideration of Contract Renewal – Steingard Medical Group (Expires 12/31/2013)** Discussion and possible Board action	1
3.	**Approval of Fire Pension Board Minutes of August 2, 2013** Discussion and possible Board action	1-5
	Executive Session Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The Fire 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 item 4. The Board will take action on these items in open session.	
4.	**Consideration of Disability Application – Gerald Kelly (Accidental Disability)** Discussion and possible Board action	1-14
5.	**Report of City of Phoenix Public Safety Employees Who Have Retired/Exited the Deferred Retirement Option Plan During August 2013 (to be distributed)** Informational	

6.	**Consideration of Omnibus Action Items**			
	a.	**New Member Report**		a.1
	b.	**Deferred Retirement Option Plan**		
		1) Name:	Leif P. Anderson	b1.1-b1.2
		Rank:	Battalion Chief	
		Years of Service:	29.308	
		Age:	52	
		Effective Date:	07/01/13	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	$10,986.38	
		2) Name:	Thomas D. Cantelme	b2.1-b2.2
		Rank:	Captain	
		Years of Service:	25.054	
		Age:	53	
		Effective Date:	08/01/13	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	$6,029.35	
		3) Name:	Thomas M. Darga	b3.1-b3.2
		Rank:	Firefighter	
		Years of Service:	26.110	
		Age:	63	
		Effective Date:	08/01/13	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	$4,702.07	
	c.	**Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement**		
		1) Name:	Robert J. Ross	c1.1
		Benefit:	$4,249.83	
		Entered DROP Effective:	09/01/08	
		Terminate DROP Effective:	09/01/13	
	d.	**Terminate Participation in the Deferred Retirement Option Plan (DROP) Due to Death**		
		1) DROP Participant:	Timothy G. London	d1.1
		Benefit:	$7,205.21	
		Entered DROP Effective:	02/01/11	
		Date of Death:	08/08/13	
	e.	**Death – Survivor Benefits Payable**		
		1) Name:	Marian Auckly	e1.1-e1.2
		Member:	Clarence W. Auckly	
		Date of Death:	06/27/13	
		Survivor Benefit:	$3,156.00	

	2) Name: Jamie London Member: Timothy G. London Date of Death: 08/08/13 Survivor Benefit: $5,765.06	e2.1-e2.2
	f. **Purchase of Prior Military Service**	
	1) Robert Lopez 08/05/13	f1.1
	g. **Purchase of Prior Service**	
	1) Scott Petersen 08/08/13	g1.1
	h. **Transfer of Service From Other Agencies**	
	1) Chad Lancaster Harquahala Fire	
	i. **Bills to be Paid**	
	1) Ryan Rapp & Underwood PLC Invoice #29025 $1,040.00	i1.1-i1.2
	Discussion and possible Board action	
7.	**Future Agenda Items** Informational	
8.	**Call to the Public**	
9.	**Next Board Meeting: October 4, 2013 at 12:00 pm – Phoenix City Hall, 10th Floor, 10 East Conference Room** Informational	
10.	**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.

Printed: August 30, 2013