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 **November 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:

1.	**Call to Order**	
2.	**Approval of Fire Pension Board Minutes of October 4, 2013** Discussion and possible Board action	1-4
	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 3. The Board will take action on these items in open session.	
3.	**Consideration of Disability Application – Gerald Kelly (Accidental Disability)** Discussion and possible Board action	a.1 1-14
4.	**Report of City of Phoenix Public Safety Employees Who Have Retired/Exited the Deferred Retirement Option Plan During October 2013 (to be distributed)** Informational	
5.	**Consideration of Omnibus Action Items** a. **New Member Report**	 a.1

	b.	**Deferred Retirement Option Plan**		
		1) Name:	Donald E. Hilderbrand	b1.1-b1.2
		Rank:	Battalion Chief	
		Years of Service:	32.000	
		Age:	59	
		Effective Date:	10/01/13	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	$11,247.24	
		2) Name:	Courtney B. Jenkins	b2.1-b2.2
		Rank:	Captain	
		Years of Service:	21.493	
		Age:	50	
		Effective Date:	10/01/13	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	$5,495.78	
		3) Name:	David F. Kwast	b3.1-b3.2
		Rank:	Firefighter	
		Years of Service:	28.181	
		Age:	61	
		Effective Date:	10/01/13	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	$6,120.43	
		4) Name:	Mark A. Miller	b4.1-b4.2
		Rank:	Battalion Chief	
		Years of Service:	29.025	
		Age:	51	
		Effective Date:	10/01/13	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	$9,422.47	
		5) Name:	Richard S. Winston III	b5.1-b5.2
		Rank:	Captain	
		Years of Service:	27.320	
		Age:	54	
		Effective Date:	10/01/13	
		Maximum Duration of DROP:	60 months	
		Monthly Benefit:	$7,705.09	
	c.	**Death – Survivor Benefits Payable**		
		1) Name:	Lucy Hawking	c1.1-c1.2
		Member:	Peter E. Hawking	
		Date of Death:	09/14/13	
		Survivor Benefit:	$6,462.51	

	2) Name: Barbara Kingdon Member: Earl D. Kingdon Date of Death: 09/17/13 Survivor Benefit: $3,361.70 d. **Transfer of Service From Other Agencies** 1) Brandon Glenn Queen Creek Fire e. **Bills to be Paid** 1) Ryan Rapp & Underwood PLC Invoice #30501 $300.00 Discussion and possible Board action	c2.1-c2.2 d1.1 e1.1
6.	**Future Agenda Items** Informational	
7.	**Call to the Public**	
8.	**Next Board Meeting: December 6, 2013 at 12:00 pm – Phoenix City Hall, 10th Floor, 10 East Conference Room** Informational	
9.	**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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