## 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 November 7, 2013 at 12:00 p.m. located 10 East Conference Room, 10<sup>th</sup> 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 3-6. The Committee will vote on action to take on these items in open session.		
2.	Approval of Disability Assessment Committee (DAC) Minutes of	1-3	
	October 3, 2013 Discussion and Possible Committee Action		
3.	<u>Disability Application – Joseph J. Aposhian II</u> Discussion and Possible Committee Action	1-5	6-205
4.	Disability Application – Ruth I. Broumley Discussion and Possible Committee Action	1-5	6-23
5.	<u>Disability Application – Elizabeth A. Morris</u> Discussion and Possible Committee Action	1-5	6-101
6.	Reexamination – Review of Attending Physician Statement (APS)	1	
	a. Jane A. Cameron	a.1-a.3	a.4-a.17
	b. Michael A. Ernest	b.1-b.5	b.6-b.14
	c. Cheryl G. Rock	c.1-c.3	c.4-c.27
	d. Kevin D. Solie	d.1-d.4	d.5-d.20
	e. Elayne Taylor-Tyler	e.1-e.7	e.8-e.11
	Discussion and Possible Committee Action		
7.	Future Agenda Items Discussion and Possible Committee Action		

8.	Call to the Public	
9.	Next Committee Meeting - December 5, 2013	
	Informational	
10.	Close Session	

For further information, please call Terri Jimenez, Administrative Assistant, Retirement Systems at 602-534-4400.

For reasonable accommodations, call Terri Jimenez at Voice/602-534-4400 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.