NOTICE OF RESULTS
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** held a meeting open to the public on **January 4, 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 results of the meeting were as follows:

RESULTS		
12:05	1.	**Call to Order**
		The Fire and Police Pension Boards May Convene in Joint Session to Discuss Items 2-3.
Info only	2.	**Introduction and Welcome Board Member Bruce Meyerson** Informational
		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 items 3, 5 and 6. The Board will take action on these items in open session.
No action	3.	**Update and Discussion Regarding Defined Contribution and Retirement Study Committee** Discussion and possible Board action
Approved	4.	**Approval of Fire Pension Board Minutes of December 7, 2012** Discussion and possible Board action
Continued	5.	**Consideration of Disability Application – Robert Healey (Catastrophic Disability)** Discussion and possible Board action
No action	6.	**Consideration of Possible Reexaminations of Disability Retirees** Discussion and possible Board action
Info only	7.	**Presentation of Member Attendance Sheet for 4th Quarter 2012** Informational

Info only	8.	**Presentation of June 30, 2012 Annual Actuarial Valuation and Public Safety Personnel Retirement System Summary Annual Financial Report for the Fiscal Year Ended June 30, 2012** Informational
Info only	9.	**Report of City of Phoenix Public Safety Employees Who Have Retired/Exited the Deferred Retirement Option Plan During December 2012 (to be distributed)** Informational
All approved	10.	**Consideration of Omnibus Action Items** a. **New Member Reports** b. **Deferred Retirement Option Plan** 1) Name: Michael G. Worrell Rank: Captain Years of Service: 25.033 Age: 51 Effective Date: 12/01/12 Maximum Duration of DROP: 60 months Monthly Benefit: $6,807.32 c. **Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement** 1) Name: Charles R. Compton Benefit: $5,506.56 Entered DROP Effective: 02/01/08 Terminate DROP Effective: 01/01/13 2) Name: Alfred V. Quintana Benefit: $4,955.22 Entered DROP Effective: 02/01/08 Terminate DROP Effective: 01/01/13 3) Name: Jeffrey A. Schucker Benefit: $5,576.59 Entered DROP Effective: 01/01/09 Terminate DROP Effective: 01/01/13 d. **Purchase of Prior Service** 1) Holly Holland 11/19/12 e. **Bills to be Paid** 1) Griffin and Associates Invoice #041532 $145.50 2) Medical Consultants Network IME – Healey $2,345.00 3) Ryan Rapp & Underwood PLC October 2012 $560.00 Discussion and possible Board action

None	11.	**Future Agenda Items** Informational
No response	12.	**Call to the Public**
Info only	13.	**Next Board Meeting: February 1, 2013 at 12:00 pm – Phoenix City Hall, 10th Floor, 10 East Conference Room** Informational
1:38	14.	**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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