NOTICE OF RESULTS
CITY OF PHOENIX POLICE PENSION BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX POLICE PENSION BOARD** and to the general public, that the **CITY OF PHOENIX POLICE PENSION BOARD** held a meeting open to the public on **May 3, 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 Police 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 2-4.
		Executive Session Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The Police 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 2, 6-11. The Board will take action on these items in open session.
Approved	2.	**Consideration of Revision to Policy 105 (Confidentiality of Medical Records) and Corresponding Forms** Discussion and possible Board action
Info only	3.	**Presentation of Performance Management Reports** Informational
Info only	4.	**Presentation of Legislative Activity** Informational
Approved	5.	**Approval of Police Pension Board Minutes of April 5, 2013** Discussion and possible Board action
Continued	6.	**Consideration of Disability Application – Dorothy Conroy (Accidental Disability)** Discussion and possible Board action
Approved	7.	**Consideration of Disability Application – Paul Dobson (Accidental Disability)** Discussion and possible Board action

Tabled	8.	**<u>Consideration of Disability Application – Stacia Hill (Accidental Disability)</u>** Discussion and possible Board action
Continued	9.	**<u>Consideration of Disability Application – Joyell Lucero (Accidental Disability)</u>** Discussion and possible Board action
Continued	10.	**<u>Consideration of Disability Application – Ritche Ramos (Catastrophic Disability)</u>** Discussion and possible Board action
Approved	11.	**<u>Consideration of Disability Application – John Sheldon (Accidental Disability)</u>** Discussion and possible Board action
Info only	12.	**<u>Report of City of Phoenix Public Safety Employees Who Have Retired/Exited the Deferred Retirement Option Plan During April 2013 (to be distributed)</u>** Informational
All approved	13.	**<u>Consideration of Omnibus Action Items</u>** a. **<u>New Member Report</u>** b. **<u>Service Retirement</u>** 1) Name: Troy L. Jacklin Rank: Police Officer Years of Service: 20.282 Age: 44 Retirement Date: 04/30/13 Effective Date: 05/01/13 Monthly Pension: $4,507.35 c. **<u>Service Retirement - Recalculation</u>** 1) Name: Stacia C. Hill Rank: Sergeant Years of Service: 18.795 Age: 51 Retirement Date: 02/28/13 Effective Date: 03/01/13 Monthly Pension: $3,025.23

d. **Disability Retirement - Recalculation**

1)

Name:	Kurt Arnoldussen
Rank:	Police Officer
Type:	Accidental
Years of Service:	6.868
Age:	31
Approval Date:	02/01/13
Retirement Date:	03/20/13
Effective Date:	04/01/13
Monthly Pension:	$3,231.64

2)

Name:	Abigail Searles
Rank:	Police Officer
Type:	Accidental
Years of Service:	7.392
Age:	31
Approval Date:	02/01/13
Retirement Date:	03/29/13
Effective Date:	04/01/13
Monthly Pension:	$3,115.50

e. **Deferred Retirement Option Plan**

1)

Name:	William D. Dillard
Rank:	Police Officer
Years of Service:	25.099
Age:	59
Effective Date:	04/01/13
Maximum Duration of DROP:	60 months
Monthly Benefit:	$4,771.62

2)

Name:	Harry S. Markley
Rank:	Commander
Years of Service:	26.417
Age:	50
Effective Date:	04/01/13
Maximum Duration of DROP:	60 months
Monthly Benefit:	$9,204.49

3)

Name:	Ernest Moreno
Rank:	Police Officer
Years of Service:	30.326
Age:	53
Effective Date:	04/01/13
Maximum Duration of DROP:	60 months
Monthly Benefit:	$6,481.39

4) Name: Jack M. Nielsen
Rank: Police Officer
Years of Service: 25.019
Age: 52
Effective Date: 04/01/13
Maximum Duration of DROP: 60 months
Monthly Benefit: $4,599.93

5) Name: Daniel R. Nochta
Rank: Police Officer
Years of Service: 28.002
Age: 55
Effective Date: 04/01/13
Maximum Duration of DROP: 60 months
Monthly Benefit: $6,948.30

6) Name: Lisa M. Ruggiero
Rank: Lieutenant
Years of Service: 21.989
Age: 44
Effective Date: 04/01/13
Maximum Duration of DROP: 60 months
Monthly Benefit: $6,282.55

f. **Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement**

1) Name: John A. Guzman
Benefit: $6,987.97
Entered DROP Effective: 06/01/08
Terminate DROP Effective: 05/01/13

2) Name: Richard F. Hejna
Benefit: $6,717.18
Entered DROP Effective: 07/01/08
Terminate DROP Effective: 07/01/13

3) Name: Steven E. Hesterman
Benefit: $4,178.60
Entered DROP Effective: 07/01/10
Terminate DROP Effective: 07/01/13

4) Name: Gregory A. Iiames
Benefit: $4,597.66
Entered DROP Effective: 05/01/11
Terminate DROP Effective: 06/01/13

5) Name: Kenneth L. Laird
Benefit: $4,683.92
Entered DROP Effective: 12/01/11
Terminate DROP Effective: 06/01/13

		6)	Name:	James A. Pina
			Benefit:	$11,762.00
			Entered DROP Effective:	06/01/08
			Terminate DROP Effective:	06/01/13
		7)	Name:	Frank G. Sweeney
			Benefit:	$6,962.47
			Entered DROP Effective:	06/01/08
			Terminate DROP Effective:	06/01/13
		8)	Name:	Tambra L. Williams
			Benefit:	$3,950.00
			Entered DROP Effective:	04/01/11
			Terminate DROP Effective:	05/01/13
		g.	**Death – Survivor Benefits Payable**	
		1)	Name:	Susan Dee
			Member:	John J. Dee
			Date of Death:	03/15/13
			Survivor Benefit:	$5,746.66
		2)	Name:	Connie Jewell
			Member:	Marvin Jewell
			Date of Death:	12/20/12
			Survivor Benefit:	$4,345.31
		3)	Name:	Janice Leavell
			Member:	Melvin V. Leavell
			Date of Death:	03/29/13
			Survivor Benefit:	$4,154.66
		h.	**Purchase of Prior Military Service**	
		1)	Patrick D. Mays	03/27/13
		2)	Alberto Wilmont	04/10/13
		3)	Michael Yatsko	04/10/13
		i.	**Purchase of Prior Service**	
		1)	Jonathan Lerner	04/17/13
		2)	Michael Long	04/17/13
		3)	Frederic B. Roberts	04/09/13
		4)	Mark Stratton	04/05/13
		5)	George Sutherlin	04/05/13
		6)	David K. Wilson	04/17/13
		7)	Michael Yatsko	04/10/13
		j.	**Separation Benefit**	
		1)	Andrew McDermott *Includes enhanced portion of $13,499.35	*$47,247.72
		2)	Jose L. Morales	$22,821.92

		3) Robert Turpin *$79,083.93 *Includes enhanced portion of $36,335.86 k. **Bills to be Paid** 1) Griffin and Associates Invoice #042380 $75.00 2) Medical Consultants Network IME – Sheldon $1,395.00 3) Ryan Rapp & Underwood Invoice #26007 $800.00 Discussion and possible Board action
2 items	14.	**Future Agenda Items** Informational
No response	15.	**Call to the Public**
Info only	16.	**Next Board Meeting: June 7, 2013 at 12:00 pm – Phoenix City Hall, 10th Floor, 10 East Conference Room** Informational
2:31	17.	**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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