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 **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 Police Pension Board will attend either in person or by telephone, video or internet conferencing.

The results of the meeting were as follows:

RESULTS		
12:15	1.	**Call to Order**
All approved	2.	**Approval of Police Pension Board Minutes of:** a) September 6, 2013 b) October 4, 2013 c) October 16, 2013 Discussion and possible Board action
		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 3-9. The Board will take action on these items in open session.
Approved	3.	**Consideration of Disability Application – Nalan Furniss (Accidental Disability)** Discussion and possible Board action
Denied	4.	**Consideration of Disability Application – John Flanagan (Accidental Disability)** Discussion and possible Board action
Tabled	5.	**Consideration of Disability Application – Stephen Jackson (Accidental Disability)** Discussion and possible Board action
Tabled	6.	**Consideration of Disability Application – Stephen Soha (Accidental Disability)** Discussion and possible Board action

Tabled	7.	**<u>Consideration of Disability Application – Albert Salaiz (Accidental Disability)</u>** Discussion and possible Board action
Continued	8.	**<u>Consideration of Disability Application – Cherilyn Toland (Accidental Disability)</u>** Discussion and possible Board action
Continued	9.	**<u>Consideration of Disability Application – Olivia Vetter (Accidental Disability)</u>** Discussion and possible Board action
Info only	10.	**<u>Report of City of Phoenix Public Safety Employees Who Have Retired/Exited the Deferred Retirement Option Plan During October 2013 (to be distributed)</u>** Informational
All approved	11.	**<u>Consideration of Omnibus Action Items</u>** a. **<u>New Member Report</u>** b. **<u>Deferred Retirement Option Plan</u>** 1) Name: Dewayne M. Boirum Rank: Police Officer Years of Service: 25.003 Age: 55 Effective Date: 10/01/13 Maximum Duration of DROP: 60 months Monthly Benefit: $5,961.79 2) Name: Brad Burt Rank: Lieutenant Years of Service: 32.000 Age: 54 Effective Date: 10/01/13 Maximum Duration of DROP: 60 months Monthly Benefit: $10,419.50 3) Name: Marvin A. Cender Rank: Police Officer Years of Service: 20.102 Age: 46 Effective Date: 10/01/13 Maximum Duration of DROP: 60 months Monthly Benefit: $4,142.19

		4)	Name:	Cheryl A. Cooning
			Rank:	Police Officer
			Years of Service:	21.989
			Age:	49
			Effective Date:	10/01/13
			Maximum Duration of DROP:	60 months
			Monthly Benefit:	$3,429.37
		5)	Name:	David S. Laslavic
			Rank:	Lieutenant
			Years of Service:	25.037
			Age:	55
			Effective Date:	10/01/13
			Maximum Duration of DROP:	60 months
			Monthly Benefit:	$6,883.37
		6)	Name:	Tracey M. Miller
			Rank:	Lieutenant
			Years of Service:	20.000
			Age:	42
			Effective Date:	10/01/13
			Maximum Duration of DROP:	60 months
			Monthly Benefit:	$6,446.55
		7)	Name:	George C. Sutherlin
			Rank:	Sergeant
			Years of Service:	25.036
			Age:	53
			Effective Date:	10/01/13
			Maximum Duration of DROP:	60 months
			Monthly Benefit:	$7,489.59
		8)	Name:	Sergio F. Virgillo
			Rank:	Police Officer
			Years of Service:	20.029
			Age:	44
			Effective Date:	10/01/13
			Maximum Duration of DROP:	60 months
			Monthly Benefit:	$3,657.05
		c.	**Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement**	
		1)	Name:	Jeffrey L. Brandenberger
			Benefit:	$5,476.46
			Entered DROP Effective:	07/01/11
			Terminate DROP Effective:	01/01/13

			2)	Name:	Eric P. Hailey
				Benefit:	$11,385.76
				Entered DROP Effective:	11/01/08
				Terminate DROP Effective:	11/01/13
			3)	Name:	Fredrick J. Lozier
				Benefit:	$5,914.23
				Entered DROP Effective:	11/01/08
				Terminate DROP Effective:	11/01/13
			4)	Name:	Jeremy M. Rosenthal
				Benefit:	$4,482.50
				Entered DROP Effective:	05/01/12
				Terminate DROP Effective:	12/01/13
		d.	**Purchase of Prior Military Service**		
			1)	Lamar Rushing	09/18/13
		e.	**Purchase of Prior Service**		
			1)	David Chambers	10/18/13
			2)	Richard L. Codding	09/17/13
			3)	Daren Defatte	10/16/13
			4)	Michael J. Giammarino	09/26/13
			5)	Ronald Gomez	10/07/13
			6)	Todd Hanley	09/25/13
			7)	Joseph Kramer	10/08/13
			8)	Christopher Moore	10/13/13
			9)	Troy Smith	09/27/13
		f.	**Death – Survivor Benefits Payable**		
			1)	Name:	Patricia Rea
				Member:	Mitchell D. Rea
				Date of Death:	10/01/13
				Survivor Benefit:	$4,299.26
			2)	Name:	Shirley Stuart
				Member:	Fred R. Stuart Sr.
				Date of Death:	09/16/13
				Survivor Benefit:	$2,723.38
		g.	**Separation Benefit**		
			1)	Richard Chrisman	*101,609.04
				*Includes enhanced portion of $47,254.60	
			2)	Christopher Rey	$5,026.16
			3)	Paul Salefsky	*$186,495.98
				*Includes enhanced portion of $93,247.99	

		4) Jerry L. Schuiteboer *$209,956.12 *Includes enhanced portion of $91,138.51 h. **Bills to be Paid** 1) Griffin and Associates Invoice #043606 $48.50 2) Medical Consultants Network IME – Furniss $1,550.00 3) Ryan Rapp & Underwood Invoice #30499 $900.00 Discussion and possible Board action
		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 item 12. The Board will take action on these items in open session.
No action	12.	**Discussion of Litigation Pending Against the Phoenix Police Pension Board, Superior Court Case CV2013-010915, Wright, et al v. Stanton, et al** Discussion and possible Board action
None	13.	**Future Agenda Items** Informational
No response	14.	**Call to the Public**
Info only	15.	**Next Board Meeting: December 6, 2013 at 12:00 pm – Phoenix City Hall, 10th Floor, 10 East Conference Room** Informational
2:45	16.	**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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