NOTICE OF RESULTS
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** held a meeting open to the public on **November 7, 2013 at 12:00 p.m. located 10 East Conference Room, 10th 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 results of the meeting were as follows:

RESULTS		
12:04	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.
Approved	2.	**Approval of Disability Assessment Committee (DAC) Minutes of October 3, 2013** Discussion and Possible Committee Action
Continued	3.	**Disability Application – Joseph J. Aposhian II** Discussion and Possible Committee Action
Approved	4.	**Disability Application – Ruth I. Broumley** Discussion and Possible Committee Action
Continued	5.	**Disability Application – Elizabeth A. Morris** Discussion and Possible Committee Action
All approved	6.	**Reexamination – Review of Attending Physician Statement (APS)** a. Jane A. Cameron b. Michael A. Ernest c. Cheryl G. Rock d. Kevin D. Solie e. Elayne Taylor-Tyler Discussion and Possible Committee Action
None	7.	**Future Agenda Items** Discussion and Possible Committee Action
No response	8.	**Call to the Public**
Info only	9.	**Next Committee Meeting – December 5, 2013** Informational

October 31, 2013

12:41	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.