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 December 5, 2013 at 12:00 p.m. located in 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 agenda for the meeting is as follows:

| 1. | Call to Order | |
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| 2. | Approval of Disability Assessment Committee (DAC) Minutes of November 7, 2013 | 1-7 |
| | Discussion and possible Committee action | |
| | 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 3-5. The Committee will vote on action to take on these items in open session. | |
| 3. | <u>Disability Application – Jonas Rosenthal</u> | 1-7 |
| | Discussion and possible Committee action | |
| 4. | <u>Disability Application – Baya Sommers</u> | 1-19 |
| | Discussion and possible Committee action | |
| 5. | Reexamination – Review of Attending Physician Statement (APS) | |
| | a) Alexandra Crayton | a.1-a.4 |
| | b) Anthony Duran | b.1-b.5 |
| | c) Jackie Gulbrandson | c.1-c.5 |
| | d) Jason Johnson | d.1-d.5 |
| | e) Dioreann Kubanovich | e.1-e.5 |

| | f) Steven Salazar | f.1-f.4 |
|----|--|---------|
| | g) Mike Schildts | g.1-g.4 |
| | Discussion and possible Committee action | |
| 6. | Future Agenda Items | |
| | Informational | |
| 7. | Call to the Public | |
| 8. | Next Committee Meeting – January 9, 2014 | |
| | Informational | |
| 9. | Close Session | |
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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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