

**NOTICE OF PUBLIC MEETING  
CITY OF PHOENIX POLICE PENSION BOARD  
\*REVISED**

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** will hold a meeting open to the public on **October 4, 2013 at 12:00 p.m. located in 10 East Conference Room, 10<sup>th</sup> 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 agenda for the meeting is as follows:

1.	<b><u>Call to Order</u></b>	
	<b>The Fire and Police Pension Boards May Convene in Joint Session to Discuss Items 2, 3 and 9.</b>	
2.	<b><u>Appointment of Local Board Secretary</u></b> Discussion and possible Board action	
3.	<b><u>Presentation of Public Safety Personnel Retirement System Local Board Newsletter – September/October 2013</u></b> Discussion and possible Board action	1-4
	<b><u>Executive Session</u></b> 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 4-5. The Board will take action on these items in open session.	
4.	<b><u>Consideration of Disability Application – Michael Jackson (Accidental Disability)</u></b> Discussion and possible Board action	b.1 a.1 1-10
5.	<b><u>Consideration of Disability Application – Thomas Tieman (Accidental Disability)</u></b> Discussion and possible Board action	1-13

6.	<u><b>Presentation of Member Attendance Sheet for 3<sup>rd</sup> Quarter 2013</b></u> Informational	1
7.	<u><b>Report of City of Phoenix Public Safety Employees Who Have Retired/Exited the Deferred Retirement Option Plan During September 2013 (to be distributed)</b></u> Informational	
8.	<u><b>Consideration of Omnibus Action Items</b></u> a. <u><b>New Member Report</b></u> b. <u><b>Service Retirement</b></u> 1) Name: David W. Ingram Rank: Police Officer Years of Service: 20.005 Age: 57 Retirement Date: 09/23/13 Effective Date: 10/01/13 Monthly Pension: \$3,481.86 2) Name: Robert N. Taynton Rank: Police Officer Years of Service: 20.214 Age: 44 Retirement Date: 09/09/13 Effective Date: 10/01/13 Monthly Pension: \$3,301.62 c. <u><b>Disability Retirement</b></u> 1) Name: Dorothy K. Conroy Rank: Police Officer Type: Accidental Years of Service: 16.658 Age: 43 Approval Date: 08/02/13 Retirement Date: 09/30/13 Effective Date: 10/01/13 Monthly Pension: \$4,137.05 d. <u><b>Deferred Retirement Option Plan</b></u> 1) Name: Timothy D. Hampton Rank: Commander Years of Service: 26.094 Age: 56 Effective Date: 09/01/13 Maximum Duration of DROP: 60 months Monthly Benefit: \$8,331.23	a.1  b1.1-b1.2  b2.1-b2.2  c1.1-c1.2  d1.1-d1.2

	<p>2) Name: William K. Long  Rank: Sergeant  Years of Service: 23.447  Age: 45  Effective Date: 08/01/13  Maximum Duration of DROP: 60 months  Monthly Benefit: \$6,694.73</p>	d2.1-d2.2
	<p>3) Name: Robert S. Sanda  Rank: Police Officer  Years of Service: 20.016  Age: 46  Effective Date: 09/01/13  Maximum Duration of DROP: 60 months  Monthly Benefit: \$3,471.32</p>	d3.1-d3.2
e.	<p><b><u>Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement</u></b></p>	
	<p>1) Name: Daniel L. Fulton  Benefit: \$5,625.35  Entered DROP Effective: 01/01/10  Terminate DROP Effective: 12/01/13</p>	e1.1
	<p>2) Name: Brian A. Gray  Benefit: \$3,846.50  Entered DROP Effective: 10/01/08  Terminate DROP Effective: 10/01/13</p>	e2.1
	<p>3) Name: Edward E. Haines II  Benefit: \$3,527.10  Entered DROP Effective: 11/01/08  Terminate DROP Effective: 11/01/13</p>	e3.1
	<p>4) Name: Matthew A. Hoffman  Benefit: \$5,642.60  Entered DROP Effective: 06/01/13  Terminate DROP Effective: 10/01/13</p>	e4.1
	<p>5) Name: William K. McPherson  Benefit: \$6,519.79  Entered DROP Effective: 10/01/08  Terminate DROP Effective: 10/01/13</p>	e5.1
	<p>6) Name: Walter C. Peeling  Benefit: \$4,792.33  Entered DROP Effective: 07/01/09  Terminate DROP Effective: 10/01/13</p>	e6.1

	<p>f. <b><u>Purchase of Prior Military Service</u></b></p> <table border="0"> <tr> <td>1) Christopher Holcomb</td> <td>09/05/13</td> <td>f1.1</td> </tr> <tr> <td>2) David S. Laslavic</td> <td>08/29/13</td> <td>f2.1</td> </tr> <tr> <td>3) Lamar Rushing</td> <td>09/18/13</td> <td>f3.1</td> </tr> </table> <p>g. <b><u>Purchase of Prior Service</u></b></p> <table border="0"> <tr> <td>1) Richard L. Coddington</td> <td>09/17/13</td> <td>g1.1</td> </tr> <tr> <td>2) Christopher Holcomb</td> <td>09/05/13</td> <td>g2.1</td> </tr> <tr> <td>3) David Ingram</td> <td>08/20/13</td> <td>g3.1</td> </tr> <tr> <td>4) Aaron Marcus</td> <td>08/22/13</td> <td></td> </tr> </table> <p>h. <b><u>Death – Survivor Benefits Payable</u></b></p> <table border="0"> <tr> <td>1) Name:</td> <td>Marilyn Ackzen</td> <td rowspan="4">h1.1-h1.2</td> </tr> <tr> <td>Member:</td> <td>Paul J. Ackzen</td> </tr> <tr> <td>Date of Death:</td> <td>08/15/13</td> </tr> <tr> <td>Survivor Benefit:</td> <td>\$4,645.79</td> </tr> <tr> <td>2) Name:</td> <td>Audrey Ohms</td> <td rowspan="4">h2.1-h2.2</td> </tr> <tr> <td>Member:</td> <td>Andrew C. Ohms</td> </tr> <tr> <td>Date of Death:</td> <td>08/15/13</td> </tr> <tr> <td>Survivor Benefit:</td> <td>\$2,513.77</td> </tr> <tr> <td>3) Name:</td> <td>Mary Valenzuela</td> <td rowspan="4">h3.1-h3.2</td> </tr> <tr> <td>Member:</td> <td>Joe Valenzuela</td> </tr> <tr> <td>Date of Death:</td> <td>07/15/13</td> </tr> <tr> <td>Survivor Benefit:</td> <td>\$2,438.52</td> </tr> </table> <p>i. <b><u>Separation Benefit</u></b></p> <table border="0"> <tr> <td>1) Nicholas French</td> <td>*\$102,300.11</td> <td>i1.1-i1.2</td> </tr> <tr> <td colspan="3">*Includes enhanced portion of \$51,442.66</td> </tr> </table> <p>j. <b><u>Bills to be Paid</u></b></p> <table border="0"> <tr> <td>1) Griffin and Associates Invoice #043420</td> <td>\$75.00</td> <td>j1.1</td> </tr> <tr> <td>2) Medical Consultants Network IME – Jackson</td> <td>\$1,625.00</td> <td>j2.1</td> </tr> <tr> <td>3) Ryan Rapp &amp; Underwood Invoice #29872</td> <td>\$1,730.00</td> <td>j3.1-j3.2</td> </tr> </table> <p>Discussion and possible Board action</p>	1) Christopher Holcomb	09/05/13	f1.1	2) David S. Laslavic	08/29/13	f2.1	3) Lamar Rushing	09/18/13	f3.1	1) Richard L. Coddington	09/17/13	g1.1	2) Christopher Holcomb	09/05/13	g2.1	3) David Ingram	08/20/13	g3.1	4) Aaron Marcus	08/22/13		1) Name:	Marilyn Ackzen	h1.1-h1.2	Member:	Paul J. Ackzen	Date of Death:	08/15/13	Survivor Benefit:	\$4,645.79	2) Name:	Audrey Ohms	h2.1-h2.2	Member:	Andrew C. Ohms	Date of Death:	08/15/13	Survivor Benefit:	\$2,513.77	3) Name:	Mary Valenzuela	h3.1-h3.2	Member:	Joe Valenzuela	Date of Death:	07/15/13	Survivor Benefit:	\$2,438.52	1) Nicholas French	*\$102,300.11	i1.1-i1.2	*Includes enhanced portion of \$51,442.66			1) Griffin and Associates Invoice #043420	\$75.00	j1.1	2) Medical Consultants Network IME – Jackson	\$1,625.00	j2.1	3) Ryan Rapp & Underwood Invoice #29872	\$1,730.00	j3.1-j3.2	
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*9.	<b><u>Authority for Acceptance of Service of Process</u></b> Discussion and possible Board action	
10.	<b><u>Future Agenda Items</u></b> Informational	
11.	<b><u>Call to the Public</u></b>	
12.	<b><u>Next Board Meeting: November 1, 2013 at 12:00 pm – Phoenix City Hall, 10<sup>th</sup> Floor, 10 East Conference Room</u></b> Informational	
13.	<b><u>Close Session</u></b>	

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.

Printed: September 27, 2013