

**NOTICE OF PUBLIC MEETING  
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** will hold a meeting open to the public on **March 6, 2015 at 12:00 p.m. located 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 - 5.</b>	
2.	<b><u>Presentation of Legislative Activity</u></b> Discussion and possible Board action	
3.	<b><u>Local Board Secretary Report</u></b> Informational	
4.	<b><u>Retirement Effective Date</u></b> Informational and possible discussion	
5.	<b><u>Member Retirement Form</u></b> Discussion and possible Board action	
6.	<b><u>Approval of Police Pension Board Minutes of February 6, 2015</u></b> Discussion and possible Board action	1-10
	<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 and 7-9. The Board will take action on these items in open session.	
7.	<b><u>Consideration of Disability Application – Kimberly (Monroe) Lipko (Accidental Disability)</u></b> Discussion and possible Board action	b.1 a.1-a.10

CONFIDENTIAL  
b.2-b.11  
a.11-a.16  
1-820

8.	<p><b><u>Consideration of Disability Application – Craig Tiger (Accidental Disability)</u></b></p> <p>Discussion and possible Board action</p>	1-8
9.	<p><b><u>Consideration of Possible Reexaminations of Disability Retirees</u></b></p> <p>Discussion and possible Board action</p>	
10.	<p><b><u>Consideration of Omnibus Action Items</u></b></p> <p>a. <b><u>New Member Report</u></b></p> <p>b. <b><u>Service Retirement</u></b></p> <p>1) Name: Jeffrey A. Hutchison  Rank: Sergeant  Years of Service: 21.337  Age: 46  Retirement Date: 02/04/15  Effective Date: 03/01/15  Monthly Pension: \$4,731.75</p> <p>2) Name: Fredrick R. Sweet  Rank: Police Officer  Years of Service: 20.000  Age: 49  Retirement Date: 02/28/15  Effective Date: 03/01/15  Monthly Pension: \$4,447.36</p> <p>3) Name: Kirk Wheeler  Rank: Police Officer  Years of Service: 20.174  Age: 47  Retirement Date: 02/27/15  Effective Date: 03/01/15  Monthly Pension: \$3,463.03</p> <p>4) Name: Gregory McKay  Rank: Police Officer  Years of Service: 20.174  Age: 44  Retirement Date: 02/27/15  Effective Date: 03/01/15  Monthly Pension: \$4,894.65</p>	<p>a.1</p> <p>b1.1-b1.2</p> <p>b2.1-b2.2</p> <p>b3.1-b3.2</p> <p>b4.1-b4.2</p>

9-10

1-2  
a.1-a.14  
b.1-b.16

	<p>c. <b><u>Disability Retirement</u></b></p> <p>1) Name: John M. Justus  Rank: Police Officer  Type: Accidental  Years of Service: 16.285  Age: 39  Approval Date: 02/06/15  Retirement Date: 02/27/15  Effective Date: 03/01/15  Monthly Pension: \$4,373.71</p> <p>d. <b><u>Deferred Retirement Option Plan</u></b></p> <p>1) Name: Barbara D. Alexander  Rank: Lieutenant  Years of Service: 27.007  Age: 50  Effective Date: 02/01/15  Maximum Duration of DROP: 60 months  Monthly Benefit: \$7,433.53</p> <p>2) Name: Derrell C. Branch  Rank: Police Officer  Years of Service: 20.044  Age: 41  Effective Date: 02/01/15  Maximum Duration of DROP: 60 months  Monthly Benefit: \$4,115.72</p> <p>3) Name: Sarah K. Corueil  Rank: Sergeant  Years of Service: 20.556  Age: 44  Effective Date: 02/01/15  Maximum Duration of DROP: 60 months  Monthly Benefit: \$5,638.60</p> <p>4) Name: Kenneth G. McCarthy  Rank: Police Officer  Years of Service: 26.074  Age: 49  Effective Date: 02/01/15  Maximum Duration of DROP: 60 months  Monthly Benefit: \$5,676.24</p> <p>5) Name: Esteban Navarrette  Rank: Police Officer  Years of Service: 23.203  Age: 44  Effective Date: 02/01/15  Maximum Duration of DROP: 60 months  Monthly Benefit: \$7,304.89</p>	<p>c1.1-c1.2</p> <p>d1.1-d1.2</p> <p>d2.1-d2.2</p> <p>d3.1-d3.2</p> <p>d4.1-d4.2</p> <p>d5.1-d5.2</p>
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	<p>6) Name: Richard P. Tamburo II  Rank: Police Officer  Years of Service: 26.236  Age: 49  Effective Date: 02/01/15  Maximum Duration of DROP: 60 months  Monthly Benefit: \$6,044.71</p>	d6.1-d6.2
e.	<p><b><u>Deferred Retirement Option Plan – Recalculation</u></b></p> <p>1) Name: Timothy L. Arndt  Rank: Sergeant  Years of Service: 28.076  Age: 53  Effective Date: 04/01/14  Maximum Duration of DROP: 60 months  Monthly Benefit: \$7,279.63</p> <p>2) Name: John F. Grey  Rank: Police Officer  Years of Service: 20.008  Age: 44  Effective Date: 02/01/15  Maximum Duration of DROP: 60 months  Monthly Benefit: \$3,796.83</p>	e1.1-e1.2  e2.1-e2.2
f.	<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: Michael K. Dailey  Benefit: \$5,163.06  Entered DROP Effective: 04/01/10  Terminate DROP Effective: 04/01/15</p> <p>2) Name: Brian D. Godbehere  Benefit: \$6,431.89  Entered DROP Effective: 01/01/13  Terminate DROP Effective: 04/01/15</p> <p>3) Name: Robert A. Gray Jr.  Benefit: \$5,052.55  Entered DROP Effective: 04/01/10  Terminate DROP Effective: 04/01/15</p> <p>4) Name: John R. Juslin  Benefit: \$6,590.87  Entered DROP Effective: 03/01/10  Terminate DROP Effective: 03/01/15</p> <p>5) Name: Michael E. Yatsko  Benefit: \$4,790.31  Entered DROP Effective: 11/01/13  Terminate DROP Effective: 04/01/15</p>	f1.1  f2.1  f3.1  f4.1  f5.1

	<p>g. <b><u>Purchase of Military Service</u></b></p> <p>1) Ronald Ayres 02/06/15 g1.1  2) Gregory D. Gibbs 01/20/15 g2.1  3) James McPheeters 02/18/15 g3.1  4) Dennis Porter 02/06/15 g4.1  5) Robert Vasquez Jr. 01/22/15 g5.1  6) Matthew Verthein 01/22/15 g6.1</p> <p>h. <b><u>Purchase of Prior Service</u></b></p> <p>1) Sarah Corueil 01/22/15 h1.1  2) Heather Howell-Maldonado 01/20/15 h2.1  3) Dick Richards 01/22/15 h3.1  4) Jeffery Schuh 01/20/15 h4.1</p> <p>i. <b><u>Transfer of Service From Another Agency</u></b></p> <p>1) Michael W. Dugan Tolleson Police Dept. i1.1  2) Gregory Mc Kay Cheltenham Township Police Department i2.1</p> <p>j. <b><u>Death – Survivor Benefits Payable</u></b></p> <p>1) Name: Frances Barker j1.1-j1.2  Member: Daniel J. Barker  Date of Death: 01/26/15  Survivor Benefit: \$2,821.10</p> <p>2) Name: Betty Barendt j2.1-j2.2  Member: Frank W. Barendt  Date of Death: 01/06/15  Survivor Benefit: \$2,799.45</p> <p>k. <b><u>Separation Benefits</u></b></p> <p>1) Bryan Brooks *\$195,870.37 k1.1-k1.2  *Includes enhanced portion of \$97,630.26</p> <p>2) Richard C. Lang *\$692.06 k2.1-k2.2  *Includes enhanced portion of \$346.03</p> <p>l. <b><u>Bills to be Paid</u></b></p> <p>1) Griffin and Associates I1.1  Invoice #047142 \$100.00</p> <p>2) Medical Consultants Network I2.1  IME – Monroe \$2,755.00</p> <p>3) Ryan Rapp &amp; Underwood I3.1-I3.2  Invoice #42512 \$500.00</p> <p>Discussion and possible Board action</p>	
11.	<p><b><u>Future Agenda Items</u></b></p> <p>Informational</p>	
12.	<p><b><u>Call to the Public</u></b></p>	

13.	<u><b>Next Board Meeting: April 3, 2015 at Phoenix City Hall, 10<sup>th</sup> Floor, 10 East Conference Room:</b></u> Informational	
14.	<u><b>Close Session</b></u>	

For further information, please call Monica Zavalza, Retirement System at 602-534-4400.

For reasonable accommodations, call Paula Whisel at Voice/602-534-4400 or TTY: use 7-1-1 as early as possible to coordinate needed arrangements.

March 3, 2015