

**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 2, 2016 at 12:00 p.m.** located in the **Conference Room 12 Central, 12<sup>nd</sup> Floor, Phoenix City Hall, 200 West 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>	Chairperson Karen Peters
	<b>The Police and Fire Pension Boards May Convene in Joint Session to Discuss Item 2.</b>	
2.	<b><u>Legislative Update</u></b> Discussion and possible Board action	Scott Miller
3.	a. <b><u>Approval of Police Pension Board Meeting Minutes of January 6, 2016</u></b> b. <b><u>Approval of Police Pension Board Meeting Minutes of February 3, 2016</u></b> Discussion and possible Board action	Chairperson Karen Peters
4.	<b><u>Call for Election to Fill One Vacant Seat</u></b> Discussion and possible Board action	Chairperson Karen Peters
	<b><u>Executive Session</u></b> Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The Fire 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 advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 5 and 6. The Board will take action on this item in open session.	
5.	<b><u>Consideration of Disability Application – Victor Escoto (Accidental Disability)</u></b> Discussion and possible Board action	Scott Miller
6.	<b><u>Consideration of Disability Application – Eric Marlowe (Accidental Disability)</u></b> Discussion and possible Board action	Scott Miller
7.	<b><u>Consideration of Omnibus Action Items</u></b>	

a.	<b><u>New Member Report</u></b>		a.1
b.	<b><u>Service Retirement</u></b>		
1)	Name:	Damian Leffler	b.1
	Rank:	Police Officer	
	Years of Service:	21.429	
	Age:	52.48	
	Retirement Date:	02/29/2016	
	Effective Date:	03/01/2016	
	Monthly Pension:	\$3,903.97	
2)	Name:	Heather Polombo	b.2
	Rank:	Police Officer	
	Years of Service:	20.022	
	Age:	43.53	
	Retirement Date:	02/26/2016	
	Effective Date:	03/01/2016	
	Monthly Pension:	\$4,867.95	
c.	<b><u>Service Retirement Recalculation</u></b>		
1)	Name:	Christopher Curley	c.1.1
	Rank:	Police Officer	
	Years of Service:	23.750	
	Age:	46.64	
	Retirement Date:	07/31/2015	
	Effective Date:	08/01/2015	
	Monthly Pension:	\$4,219.95	
2)	Name:	David O'Dell	c.2.1
	Rank:	Police Lieutenant	
	Years of Service:	24.634	
	Age:	49.02	
	Retirement Date:	01/29/2016	
	Effective Date:	02/01/2016	
	Monthly Pension:	\$5,655.57	
d.	<b><u>Deferred Retirement Option Plan</u></b>		
1)	Name:	Richard Houser	d.1.1

	Rank:	Police Officer	
	Years of Service:	22.331	
	Age:	53.54	
	Effective Date:	01/01/2016	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,192.95	
2)	Name:	David Kanavel	d.2.1
	Rank:	Police Officer	
	Years of Service:	25.031	
	Age:	47.53	
	Effective Date:	01/01/2016	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,222.99	
3)	Name:	Michael Lee	d.3.1
	Rank:	Police Sergeant	
	Years of Service:	25.017	
	Age:	51.18	
	Effective Date:	01/01/2016	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$6,135.84	
4)	Name:	Aaron Marcus	d.4.1
	Rank:	Police Officer	
	Years of Service:	26.009	
	Age:	48.68	
	Effective Date:	02/01/2016	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,326.12	
5)	Name:	Brian Williams	d.5.1
	Rank:	Police Officer	
	Years of Service:	20.987	
	Age:	45.38	
	Effective Date:	01/01/2016	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,010.02	
6)	Name:	Clinton Zeiner	d.6.1
	Rank:	Police Lieutenant	
	Years of Service:	25.183	
	Age:	48.57	
	Effective Date:	02/01/2016	

Maximum Duration of DROP: 60 months

Monthly Benefit: \$7,753.23

e. **Deferred Retirement Option Plan - Recalculation**

Name: Joseph Liska

e.1.1

Rank: Police Officer

Years of Service: 25.435

Age: 49.58

Effective Date: 04/01/2014

Maximum Duration of DROP: 60 months

Monthly Benefit: \$6,775.58

f. **Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement**

1) Name: Gary M. Bucklin

f.1.1

Benefit: \$4,565.65

Entered DROP Effective: 03/01/2011

Terminate DROP Effective: 03/01/2016

2) Name: Clint D. Davis

f.2.1

Benefit: \$4,222.27

Entered DROP Effective: 04/01/2011

Terminate DROP Effective: 04/01/2016

3) Name: John Delamater

f.3.1

Benefit: \$6,223.57

Entered DROP Effective: 10/01/2015

Terminate DROP Effective: 03/01/2016

4) Name: Richard V. Dicarlo

f.4.1

Benefit: \$3,736.23

Entered DROP Effective: 06/01/2012

Terminate DROP Effective: 04/01/2016

5) Name: Edward L. Rodriguez

f.5.1

Benefit: \$6,378.21

Entered DROP Effective: 04/01/2011

Terminate DROP Effective: 04/01/2016

g. **Death – Survivor Benefits Payable**

1) Name: Michael Cesare  
Trustee of the Estate  
of Barbara Willis

g.1.1

Member: William R. Willis

Date of Death: 09/27/2015

	Survivor Benefit:	\$3,292.47	
h.	<b><u>Purchase of Military Service</u></b>		h.1
	1) Richard Dreiling	02/01/2016	
	2) Jennifer Eastman	01/26/2016	
i.	<b><u>Purchase of Prior Service</u></b>		i.1
	1) Jeanette Butcher	02/09/2016	
	2) Michael Dirilo	01/22/2016	
	3) Richard Fisher	02/09/2016	
j.	<b><u>Transfer of Service From Another Agency</u></b>		j.1
	1) Angel Ramirez	01/21/2016	
k.	<b><u>Separation Benefits</u></b>		k.1
	1) Clark Impastato	\$73,906.11	
	*Includes enhanced portion of \$26,224.75		
l.	<b><u>Bills to be Paid</u></b>		
	1) Griffin and Associates	\$50.00	I.1.1
	Court Reporter for the February 2, 2016 Police Pension Board Meeting		
	2) Ryan Rapp & Underwood	\$5,697.00	I.2.1
	Legal Services – January 2016		
	Discussion and possible Board action		
8.	<b><u>Future Agenda Items</u></b>		Chairperson Karen Peters
	Informational		
9.	<b><u>Call to the Public</u></b>		Chairperson Karen Peters
10.	<b><u>Next Board Meeting: April 6, 2016 at 12:00 pm – Phoenix City Hall, 12<sup>th</sup> Floor, Conference Room 12 Central</u></b>		Chairperson Karen Peters
	Informational		
11.	<b><u>Close Session</u></b>		Chairperson Karen Peters

For further information, please call Marcia Wilson, Retirement Systems at 602-262-7694.

For reasonable accommodations, call Marcia Wilson at Voice/602-262-7694 as early as possible to coordinate needed arrangements.

Printed: February 24, 2016

