

**NOTICE OF PUBLIC MEETING
CITY OF PHOENIX FIRE PENSION BOARD**

***REVISED**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX FIRE PENSION BOARD** and to the general public, that the **CITY OF PHOENIX FIRE PENSION BOARD** will hold a meeting open to the public on **April 6, 2016 at 12:00 p.m.** located in the **Conference Room 12 Central, 12th Floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona.** Members of the Fire Pension Board will attend either in person or by telephone, video or internet conferencing.

The agenda for the meeting is as follows:

1.	<u>Call to Order</u>	Chairperson Karen Peters
	The Fire and Police Pension Boards May Convene in Joint Session to Discuss Items 2 and 3.	
2.	<u>Legislative Update</u> Discussion and possible Board Action	Scott Miller
3.	<u>Discussion on Retirement Effective Date</u> Discussion and possible Board Action	Scott Miller
4.	<p>a. <u>Approval of Fire Pension Board Meeting Minutes of March 2, 2016</u></p> <p>b. <u>Approval of Fire Pension Board Meeting Minutes of March 25, 2016</u></p> <p>Discussion and possible Board Action</p>	Chairperson Karen Peters
	<p><u>Executive Session</u> 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 item 5, 6, and 7. The Board will take action on these items in open session.</p>	

5.	<u>Consideration of Disability Application – Christian Gorjanac (Accidental Disability)</u> Discussion and possible Board Action	Scott Miller
6.	<u>Consideration of Disability Application – Kirk Redfern (Accidental Disability)</u> Discussion and possible Board Action	Scott Miller
7.	<u>Consideration of Disability Application – John A. Teefy (Accidental Disability)</u> Discussion and possible Board Action	Scott Miller
*8.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Deferred Retirement Option Plan</u> 1) Name: Patricia Burbridge Rank: Fire Captain Years of Service: 22.066 Age: 50.28 Effective Date: 02/01/2016 Maximum Duration of DROP: 60 months Monthly Benefit: \$6,061.35 2) Name: Troy Navarro Rank: Fire Captain Years of Service: 28.609 Age: 49.57 Effective Date: 02/01/2016 Maximum Duration of DROP: 60 months Monthly Benefit: \$7,702.90 c. <u>Deferred Retirement Option Plan Recalculation</u> 1) Name: Martha Mixon Rank: Firefighter Years of Service: 20.381	a.1 b.1.1 b.1.2 c.1.1

Age:	55.66
Effective Date:	03/01/2015
Maximum Duration of DROP:	60 months
Monthly Benefit:	\$3,667.51

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

- | | | | |
|----|---------------------------|-------------------|-------|
| 1) | Name: | Patrick M. Bell | d.1.1 |
| | Benefit: | \$4,308.33 | |
| | Entered DROP Effective: | 04/01/2011 | |
| | Terminate DROP Effective: | 04/01/2016 | |
| 2) | Name: | Steve M. Franklin | d.2.1 |
| | Benefit: | \$7,298.60 | |
| | Entered DROP Effective: | 04/01/2011 | |
| | Terminate DROP Effective: | 04/01/2016 | |
| 3) | Name: | Bradly L. Leakey | d.3.1 |
| | Benefit: | \$4,864.71 | |
| | Entered DROP Effective: | 04/01/2011 | |
| | Terminate DROP Effective: | 04/01/2016 | |
| 4) | Name: | Timothy Maloney | d.4.1 |
| | Benefit: | \$3,231.95 | |
| | Entered DROP Effective: | 10/01/2015 | |
| | Terminate DROP Effective: | 04/01/2016 | |
| 5) | Name: | Kevin C. Parks | d.5.1 |
| | Benefit: | \$6,646.68 | |
| | Entered DROP Effective: | 04/01/2011 | |
| | Terminate DROP Effective: | 04/01/2016 | |
| 6) | Name: | Paul W. Pugh | d.6.1 |
| | Benefit: | \$5,786.90 | |
| | Entered DROP Effective: | 04/01/2011 | |

	Terminate DROP Effective:	04/01/2016	
7)	Name:	Matthew J. Roberts	d.7.1
	Benefit:	\$9,263.49	
	Entered DROP Effective:	04/01/2011	
	Terminate DROP Effective:	04/01/2016	
8)	Name:	Westgarth F. Trayner III	d.8.1
	Benefit:	\$8,636.95	
	Entered DROP Effective:	04/01/2011	
	Terminate DROP Effective:	04/01/2016	
9)	Name:	Don Edward Williams	d.9.1
	Benefit:	\$9,590.37	
	Entered DROP Effective:	05/01/2011	
	Terminate DROP Effective:	05/01/2016	
e.	<u>Death – Survivor Benefits Payable</u>		e.1
	1) Name:	Irene Zawicki	
	Member:	Paul Zawicki	
	Date of Death:	03/05/2016	
	Survivor Benefit:	2,801.42	
	*2) Name:	Carol Rodman	
	Member:	Monte Rodman	
	Date of Death:	03/10/2016	
	Survivor Benefit:	3,125.69	
f.	<u>Transfer of Service From Another Agency</u>		f.1
	1) Marc Bennett	03/16/2016	
	2) Loretta Coffman	03/16/2016	
	3) William Winfield	02/25/2016	
g.	<u>Separation Benefits</u>		g.1
	1) Christian Gorjanac	\$90,984.77	
	*Includes enhanced portion of \$37,464.32		

	2) Ambrosio Lopez *Includes enhanced portion of \$68,361.90 h. Bills to be Paid 1) MCN Medical Consultants Network – IME for K. Redfern 2) Ryan Rapp & Underwood Fire Pension Board – Legal Services for February 2016 Discussion and possible Board action	\$134,440.68	
7.	<u>Future Agenda Items</u> Informational		Chairperson Karen Peters
8.	<u>Call to the Public</u>		Chairperson Karen Peters
9.	<u>Next Board Meeting: May 4, 2016 at 12:00 pm – Phoenix City Hall, 12th Floor, Conference Room 12 Central</u> Informational		Chairperson Karen Peters
10.	<u>Close Session</u>		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: April 4, 2016