

**NOTICE OF RESULTS
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** held a meeting open to the public on **February 1, 2017 at 12:00 p.m.** located in the **300 West Jefferson Conference Room, 300 West Jefferson, Phoenix, Arizona**. Members of the Fire Pension Board will attend either in person or by telephone, video or internet conferencing.

The results of the meeting were as follows:

RESULTS			
12:01 p.m.	1.	<u>Call to Order</u>	Chairperson Karen Peters
		The Fire and Police Pension Boards May Convene in Joint Session to Discuss Item(s) 2, 3, 4, 5, and 6.	
		<u>Executive Session</u> Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The Fire and Police Pension Boards 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(s) 2, 3, 4, 5 and 6. The Board will take action on this item in open session.	
Discussed	2.	<u>PSPRS Reform</u> Discussion and possible Board Action	Scott Miller
Discussed	3.	<u>Local Board Administration</u> Discussion and possible Board Action	Scott Miller
Discussed	4.	<u>Independent Medical Evaluation (IME) Service Request for Proposal (RFP)</u> Discussion and possible Board Action	Scott Miller
Tabled	5.	<u>Arizona Administrative Code Regarding Industrial Work Product</u> Discussion and possible Board Action	Scott Miller
Discussed	6.	<u>Legislative Discussion</u> Discussion and possible Board Action	Scott Miller

Approved	7.	<u>Approval of Police Pension Board Meeting Minutes of December 7, 2016</u> Discussion and possible Board action	Chairperson Karen Peters
		<u>Executive Session</u> 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 advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 8, 9, 10, and 11. The Board will take action on this item in open session.	
Discussed	8.	<u>Consideration of Revised Police Officer Job Description</u> Discussion and possible Board Action	Scott Miller
Tabled	9.	<u>Consideration of Disability Application – Toni Gebbia (Accidental Disability)</u> Discussion and possible Board Action	Scott Miller
Approved	10.	<u>Consideration of Disability Application – Scott Sefranka (Accidental Disability)</u> Discussion and possible Board Action	Scott Miller
Tabled	11.	<u>Consideration of Reversal of Decision to Approve Service Purchase - Keith Kaminski</u> Discussion and possible Board Action	Scott Miller
Approved	12.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Deferred Annuity Recalculation</u> 1) Name: Raymond C. Lashley Rank: Police Officer Age: 65.33 Hire Date: 12/18/2006 Separation Date: 12/19/2016 Effective Date: 01/01/2017 Monthly Pension: \$1,083.54 c. <u>Service Retirement</u>	a.1 b.1

1)	Name:	Michelle E. Dalton	c.1
	Rank:	Police Officer	
	Years of Service:	20.009	
	Age:	50.58	
	Retirement Date:	01/03/2017	
	Effective Date:	02/01/2017	
	Monthly Pension:	\$3,345.44	
2)	Name:	Donald E. Gabrick	c.2
	Rank:	Police Officer	
	Years of Service:	20.003	
	Age:	47.15	
	Retirement Date:	01/13/2017	
	Effective Date:	02/01/2017	
	Monthly Pension:	\$4,034.16	
3)	Name:	Matthew C. Giordano	c.3
	Rank:	Police Commander	
	Years of Service:	22.359	
	Age:	46.36	
	Retirement Date:	01/20/2017	
	Effective Date:	02/01/2017	
	Monthly Pension:	\$7,167.20	
4)	Name:	Richard J. Lebel	c.4
	Rank:	Police Officer	
	Years of Service:	20.041	
	Age:	46.46	
	Retirement Date:	01/06/2017	
	Effective Date:	02/01/2017	
	Monthly Pension:	\$4,608.47	
5)	Name:	Robert R. Macphee	c.5
	Rank:	Police Officer	

Years of Service: 20.351
Age: 46.41
Retirement Date: 01/07/2017
Effective Date: 02/01/2017
Monthly Pension: \$3,619.69

6) Name: Victor A. Rosado c.6
Rank: Police Sergeant
Years of Service: 25.216
Age: 47.49
Retirement Date: 01/18/2017
Effective Date: 02/01/2017
Monthly Pension: \$5,887.91

d. **Service Retirement Recalculation**

1) Name: Bradley R. Garst d.1
Rank: Police Officer
Years of Service: 20.823
Age: 43.86
Retirement Date: 12/29/2016
Effective Date: 01/01/2017
Monthly Pension: \$4,441.97

2) Name: Adam J. Geremia d.2
Rank: Police Officer
Years of Service: 20.443
Age: 51.21
Retirement Date: 12/01/2016
Effective Date: 01/01/2017
Monthly Pension: \$4,460.51

3) Name: Annette E. Jacobs d.3
Rank: Police Officer
Years of Service: 25.024

Age: 51.09
Retirement Date: 12/21/2016
Effective Date: 01/01/2017
Monthly Pension: \$4,986.03

4) Name: Ryan Koens d.4
Rank: Police Officer
Years of Service: 20.357
Age: 45.09
Retirement Date: 12/21/2016
Effective Date: 01/01/2017
Monthly Pension: \$3,998.39

e. **Deferred Retirement Option Plan**

1) Name: Carl G. Clovis e.1
Rank: Police Sergeant
Years of Service: 27.378
Age: 45.84
Effective Date: 01/01/2017
Maximum Duration of DROP: 60 months
Monthly Benefit: \$10,640.53

2) Name: Robert E. Durka e.2
Rank: Police Sergeant
Years of Service: 27.470
Age: 52.45
Effective Date: 01/01/2017
Maximum Duration of DROP: 60 months
Monthly Benefit: \$7,577.96

3) Name: Lesley D. Fisher e.3
Rank: Police Officer
Years of Service: 30.160
Age: 51.29
Effective Date: 12/01/2016
Maximum Duration of DROP: 60 months
Monthly Benefit: \$6,174.87

4)	Name:	David W. Glidewell	e.4
	Rank:	Police Officer	
	Years of Service:	26.836	
	Age:	47.62	
	Effective Date:	12/01/2016	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$6,616.01	
5)	Name:	Christina D. Gonzales	e.5
	Rank:	Police Lieutenant	
	Years of Service:	25.079	
	Age:	53.69	
	Effective Date:	01/01/2017	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$6,954.11	
6)	Name:	Michael D. Lanning	e.6
	Rank:	Police Sergeant	
	Years of Service:	25.030	
	Age:	49.53	
	Effective Date:	01/01/2017	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$7,092.17	
7)	Name:	Gary J. Lashewich	e.7
	Rank:	Police Officer	
	Years of Service:	21.183	
	Age:	49.22	
	Effective Date:	01/01/2017	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$3,679.26	
8)	Name:	Erin P. Murphy	e.8
	Rank:	Police Officer	
	Years of Service:	20.022	
	Age:	47.18	
	Effective Date:	01/01/2017	
	Maximum Duration of DROP:	60 months	

	Monthly Benefit:	\$4,049.90	
9)	Name:	Richard F. Potter	e.9
	Rank:	Police Officer	
	Years of Service:	30.018	
	Age:	53.54	
	Effective Date:	01/01/2017	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$7,921.75	
10)	Name:	Tobi R. Myers	e.10
	Rank:	Police Officer	
	Years of Service:	20.003	
	Age:	47.44	
	Effective Date:	01/01/2017	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$4,093.15	
11)	Name:	James J. Ray	e.11
	Rank:	Police Officer	
	Years of Service:	32.306	
	Age:	50.49	
	Effective Date:	01/01/2017	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$8,055.09	
12)	Name:	David E. Tovar	e.12
	Rank:	Police Officer	
	Years of Service:	32.000	
	Age:	54.61	
	Effective Date:	01/01/2017	
	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$5,768.37	
13)	Name:	Nick E. Wubker	e.13
	Rank:	Police Officer	
	Years of Service:	27.036	
	Age:	52.96	
	Effective Date:	01/01/2017	

	Maximum Duration of DROP:	60 months	
	Monthly Benefit:	\$6,022.47	
f.	<u>Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement</u>		
	1) Name:	Katherine L. Enriquez	f.1
	Benefit:	\$5,229.45	
	Entered DROP Effective:	06/01/2015	
	Terminate DROP Effective:	02/01/2017	
	2) Name:	Ruben O. Hernandez	f.2
	Benefit:	\$4,617.32	
	Entered DROP Effective:	12/01/2014	
	Terminate DROP Effective:	02/01/2017	
	3) Name:	Merrill K. Loyd	f.3
	Benefit:	\$5,654.74	
	Entered DROP Effective:	02/01/2012	
	Terminate DROP Effective:	02/01/2017	
	4) Name:	Rex R. Peterson	f.4
	Benefit:	\$3,216.82	
	Entered DROP Effective:	02/01/2012	
	Terminate DROP Effective:	02/01/2017	
	5) Name:	Eric T. Thornhill	f.5
	Benefit:	\$5,756.52	
	Entered DROP Effective:	05/01/2012	
	Terminate DROP Effective:	02/01/2017	
g.	<u>Death – Survivor Benefits Payable</u>		
	1) Name:	Nila Clulow	g.1
	Member:	James J. Clulow	
	Date of Death:	12/30/2016	
	Survivor Benefit:	\$2,782.20	
	2) Name:	Betty Nelson	g.2
	Member:	Earliest Nelson	
	Date of Death:	12/21/2016	
	Survivor Benefit:	\$4,300.77	
h.	<u>Purchase of Military Service</u>		h.1
	1) Stephen Coburn	01/09/2017	
	2) Brandon Stevens	01/11/2017	
	3) Paul Weishaar	01/11/2017	
i.	<u>Purchase of Prior Service</u>		i.1

		1) Jared Lowe 01/09/2017 2) Patrick Schutte 01/09/2017 3) Kaye Wagstaff 01/11/2017 j. <u>Transfer of Service From Another Agency</u> 1) Raymond Sylvester 01/12/2017 k. <u>Bills to be Paid</u> 1) Griffin and Associates Court \$25.00 Reporters January 4, 2017 Police Pension Board Meeting 2) Ryan Rapp & Underwood - \$2,530.00 Legal Service for December 2016 Discussion and possible Board action	j.1 k.1 k.2
Heard	13.	<u>Life Status 360 Report - PSPRS</u> Informational	Scott Miller
Heard	14.	<u>Future Agenda Items</u> Informational	Chairperson Karen Peters
No Comments Made	15.	<u>Call to the Public</u>	Chairperson Karen Peters
Heard	16.	<u>Next Board Meeting: March 1, 2017 at 12:00 pm – 300 West Jefferson Conference Room, 300 West Jefferson, Phoenix, AZ 85003</u> Informational	Chairperson Karen Peters
12:57 p.m.	17.	<u>Close Session</u>	Chairperson Karen Peters

For further information, and/or reasonable accommodations, please call Marcia Wilson, Retirement Systems, at (602) 262-7694 (7-1-1 Friendly).

February 1, 2017