

**NOTICE OF RESULTS
CITY OF PHOENIX
FIRE PENSION BOARD**

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** held a meeting open to the public on **September 3, 2024 at 9:00 a.m.** located in the **304 Conference Room, 304 West Adams Street, 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			
09:00 am	1.	<u>Call to Order</u>	Chairperson
		The Fire and Police Pension Boards May Convene in Joint Sessions to Discuss Items 2 and 3.	
None	2.	<u>Call to the Public</u> Information	Chairperson
Heard	3.	<u>Local Board Secretary Report</u> Information and discussion	Local Board Secretary
Approved	4.	<u>Approve Fire Pension Board Meeting Minutes</u> a. Regular Meeting – August 6, 2024 Discussion and possible action	Chairperson
None	5.	<u>Rehiring of Retired Public Safety Members - Fire</u> a. N/A Discussion and possible action	Local Board Secretary
Heard	6.	<u>Member Service Status Report – Fire</u> Information and discussion	Local Board Secretary
Heard	7.	<u>Disability Status Report – Fire</u> Information and discussion	Local Board Secretary
Approved Approved Approved	8.	<u>Consideration of Disability Applications - Final</u> a. Crowley, Daniel Accidental Disability (D) (R) b. Vandeberg, Adam Accidental Disability c. Washington, Marcel Accidental Disability	Chairperson

		Discussion and possible action	
Approved	9.	<p><u>Consideration of Omnibus Action Items</u></p> <p>a. <u>New Member Report</u></p> <p>b. <u>Bills to be Paid</u></p> <ol style="list-style-type: none"> 1. Integrated Medical Evaluations, Inc – Case # 0135628-2 – A. Vandenberg \$4,510.00 2. Integrated Medical Evaluations, Inc – Case # 0135386-2 – D. Crowley \$1975.00 3. Integrated Medical Evaluations, Inc – Case # 0135627-2 – M. Washington \$3,110.00 4. Integrated Medical Evaluations, Inc – Case # 0134908-2 – B. Bacon \$5,980.00 5. Kelly Law Group – July 2024 Board Meetings \$495.00 6. Griffin Group International – August 2024 Board Meetings \$60.00 <p>Discussion and possible action</p>	Chairperson
Discussed	10	<p><u>Future Agenda Items</u></p> <p>Information and discussion</p>	Chairperson
Heard	11	<p><u>Next Board Meeting: October 1, 2024 at 9:00 a.m.</u></p>	Chairperson
09:23am	12	<p><u>Close Session</u></p>	Chairperson

For further information, and/or reasonable accommodation, please call Tina Esparza, Local Board Secretary, Retirement Office, at (602) 495-2468 (7-1-1 Friendly).

September 3, 2024