

**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 **January 7, 2025 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 agenda for the meeting is as follows:

RESULTS			
9:00 a.m.	1.	<u>Call to Order</u>	Chairperson
		The Fire and Police Pension Boards May Convene in Joint Sessions to Discuss Items 2 and 3.	
Heard	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 – December 3, 2024 Discussion and possible action	Chairperson
Heard	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
	8.	<u>Consideration of Disability Applications – New</u>	Chairperson

Approved for IME		a. Covarrubio, Paul Accidental Disability Discussion and possible action	
Approved	9.	<u>Consideration of Omnibus Action Items</u> a. <u>New Member Report</u> b. <u>Bills to be Paid</u> 1. Kelley Law Group – November 2024 \$220.00 2. Griffin Group International – Job #21128287 - Reporter’s Transcript of Hearing \$60.00 Discussion and possible action	Chairperson
Heard	10.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	11.	<u>Next Board Meeting: February 4, 2025 at 9:00 a.m.</u> Information	Chairperson
9:29 a.m.	12.	<u>Close Session</u>	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).

January 7, 2025