

**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 **January 7, 2025 at 9:00 a.m.** located in the **304 Conference Room, 304 West Adams Street, 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:

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 Police Pension Board Meeting Minutes</u> a. Regular Meeting – November 5, 2024 Discussion and possible action	Chairperson
Heard	5.	<u>Rehiring of Retired Public Safety Members - Police</u> a. N/A Discussion and possible action	Chairperson
Heard	6.	<u>Member Services Status Report - Police</u> Information and discussion	Local Board Secretary
Heard	7.	<u>Disability Status Report - Police</u> Information and discussion	Local Board Secretary
	8.	<u>Consideration of Disability Applications – Final</u>	Chairperson

<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>		<p>a. Gallagher, Thomas Accidental Disability</p> <p>b. Marlowe, Eric Accidental Disability (R)</p> <p>c. Newhouse, James Accidental Disability (D) (R)</p> <p>d. Schmidt, Jemima Catastrophic Disability</p> <p>Discussion and possible action</p>	
<p>Approved for IME</p> <p>Approved for IME</p> <p>Approved for IME</p> <p>Tabled for 3 months</p>	<p>9.</p>	<p><u>Consideration of Disability Applications – New</u></p> <p>a. Ankert, Joshua Accidental Disability (D)</p> <p>b. George, Sean Accidental Disability (D)</p> <p>c. Langford, Justine Accidental Disability</p> <p>d. Shell, Ryan Accidental Disability</p> <p>Discussion and possible action</p>	<p>Chairperson</p>
<p>Approved</p>	<p>10.</p>	<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> <p>IME, Inc. – Case #</p> <p>1. 0136276-5 \$3,835.00</p> <p>Gallagher, T.</p> <p>IME, Inc. – Case #</p> <p>2. 0137313-2 – \$4,275.00</p> <p>Marlowe, E.</p> <p>IME, Inc. – Case #</p> <p>3. 0135629-2 – \$4,845.00</p> <p>Newhouse, J.</p> <p>4. Kelley Law Group – \$302.50</p> <p>October 2024</p> <p>5. Kelley Law Group – \$82.50</p> <p>November 2024</p>	<p>Chairperson</p>

		Griffin Group International – Job #21128287 - 6. Reporter’s Transcript of Hearing \$90.00 Discussion and possible action	
Discussed	11.	<u>Future Agenda Items</u> Information and discussion	Chairperson
Heard	12.	<u>Next Board Meeting: February 4, 2025 at 9:00 a.m.</u> Information	Chairperson
10:29 a.m.	13.	<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