



City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)

MARKED AGENDA

10:00 a.m., Thursday, September 17, 2015
Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Road

Call to Order 10:04 a.m.

Roll Call

PRESENT: Hugo Meraz, Citizen Member; Donna Brown, Citizen Member/Merit Head; Steve Springborn, Elected Member; Todd Cavner, Elected Member(telephonically). One or more members may attend telephonically.

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Local Board may make a motion to recess into Executive Session for Item No. 3, 4, 5 and/or 6 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Authorization of appointment of Sue Sola as Fire Local Board Secretary

Action Requested: For discussion and approval or disapproval of the appointment of Sue Sola as the Fire Local Board Secretary.

APPROVED: 4-0; motion by Board Member Springborn; 2nd Board Member Brown

2. Review and approval of regular session meeting minutes – May 21, 2015

Action Requested: For discussion and vote to approve regular session meeting minutes from the May 21, 2015 Fire Local Board meeting.

APPROVED: 4-0; motion by Board Member Springborn; 2nd Board Member Cavner

3. Induction of new City of Scottsdale Fire Fighters into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale Fire Fighters, if any, into PSPRS.

4. Discussion and Vote on the Application for Guardian Benefit and Eligible Child Benefit Completed by Haley T. Loggins, Daughter of Deceased PSPRS Member Eddie M. Loggins.

Action Requested: For discussion and approval or disapproval of application for guardian and eligible child benefit completed by Haley T. Loggins.

APPROVED: 4-0; motion by Board Member Springborn; 2nd Board Member Cavner

5. PSPRS Update regarding Desert Troon Companies, Inc. & U.S. Securities and Exchange Commission

Action Requested: None



Persons with a disability may request a reasonable accommodation by contacting Ken Nemecek at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemecek at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

6. Discussion of recent PSPRS administrative changes as they apply to calculating past credited service

Action requested: For discussion and possible direction to staff

7. Report to the Board on recently completed transfers of service, if any

Action Requested: None

8. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 10:46 a.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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