



City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
MARKED AGENDA
10:00 a.m., Thursday, September 22, 2016
Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Road

Call to Order **10:00 a.m.**

Roll Call

PRESENT: Hugo Meraz, Donna Brown, Steve Springborn (telephonically)

ABSENT: Jeff Burg, Todd Caverner

APPROVED: 3-0; motion appointing Hugo Meraz as chairperson for the duration of the meeting; Motion by Board Member Meraz; 2nd Board Member Springborn

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. 2 & 3 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. Review and approval of regular session meeting minutes – August 25, 2016

Action Requested: For discussion and vote to approve regular session meeting minutes from the June 16, 2016 Fire Local Board meeting.

APPROVED: 3-0; Motion by Board Member Brown; 2nd Board Member Springborn

2. Induction of new City of Scottsdale Fire Fighter into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale Fire Fighter into PSPRS.

APPROVED: 3-0; Motion by Board Member Springborn; 2nd Board Member Brown

3. Discussion and vote on renewal of annual contract with the Grasso Law Firm as Co-Counsel to the Board and approval of increase to counsel's hourly rate.

Action Requested: For discussion and vote regarding renewing annual contract with the Grasso Law Firm as Co-Counsel to the Board and approval of increase to counsel's hourly rate.

APPROVED: 3-0; motion to table; Motion by Board Member Springborn; 2nd Board Member Brown

4. PSPRS Update regarding PSPRS Stakeholder Comment Period Coming Soon & 2016 Legislative Update

Action Requested: None

5. Report to the Board on recently completed transfers of service

Action Requested: None

6. Board suggestions for upcoming agenda items

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

Adjournment 10:11 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.



Persons with a disability may request a reasonable accommodation by contacting Sue Sola at (480) 312-1931. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sue Sola at (480) 312-1931. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.