Call to Order 10:33 a.m.

Roll Call
PRESENT:  Jeff Burg, Chairperson/Mayoral Designee; Hugo Meraz (telephonic), Citizen Member; Donna Brown, Citizen Member/Merit Head; Steve Springborn, Elected Member; Todd Cavner, Elected Member. One or more members may attend telephonically.

Possible Executive Session
Notice is hereby given that at any time during this meeting, the PSPRS Local Board may make a motion to recess into Executive Session for Items No.3, 4 & 5 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 24, 2017
Action Requested: For discussion and vote to approve regular session meeting minutes from the August 24, 2017 Fire Local Board meeting.
APPROVED: 5-0; motion by Board Member Cavner; 2nd Board Member Brown

2. Induction of new City of Scottsdale Firefighters into PSPRS
Action Requested: For discussion and vote to authorize the induction of new Scottsdale Firefighters into PSPRS.
APPROVED: 5-0; to induct Luke Matthews; motion by Board Member Springborn; 2nd Board Member Cavner
APPROVED: 5-0; to induct Micah Paguia with option to submit additional information about his preexisting condition; motion by Board Member Springborn; 2nd Board Member Cavner

3. Discussion and vote on the Accidental Disability Retirement application of Firefighter Tarynn F. Everett
Action Requested: For discussion, comment and approval or disapproval of the accidental disability application of Firefighter Tarynn F. Everett

4. Discussion and possible vote on the possibility of using only a psychiatrist for psychiatric IMEs instead of both a psychologist and a psychiatrist
Action Requested: For discussion, comment and possible approval or disapproval of the possibility of using only a psychiatrist for psychiatric IMEs instead of both a psychologist and a psychiatrist

5. Discussion and possible vote on past action designating Dr. Seivert as the recommended physician for future disability retirement cases
Action Requested: For discussion and comment on the recommendation made in July 2010 designating Dr. Seivert as the recommended physician for future disability retirement cases.

6. Report to the Board on recently completed service transfers, if any
   Action Requested: None

7. Board suggestions for upcoming agenda items
   Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 11:02 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.