Call to Order 11:12 a.m.

Roll Call
PRESENT: Jeff Burg, Chairperson/Mayoral Designee; Hugo Meraz (telephonic), Citizen Member; Donna Brown, Citizen Member/Merit Head; Rodger Paliwoda, Elected Member; Tommy Jensen, 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.3with 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 Police Local Board meeting.
   APPROVED: 5-0; motion by Board Member Jensen; 2nd Board Member Brown

2. Induction of new City of Scottsdale Police Officers into PSPRS, if any
   Action Requested: For discussion and vote to authorize the induction of new Scottsdale Police Officers into PSPRS
   APPROVED: 5-0; motion by Board Member Jensen; 2nd Board Member Brown

3. 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 approval or disapproval of the possibility of using only a psychiatrist for psychiatric IMEs instead of both a psychologist and a psychiatrist

4. Report to the Board on recently completed service transfers
   Action Requested: None

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

Adjournment 11:30 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 Alena Sampsonat (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Alena Sampson at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.