Call to Order

Chair Burg called the meeting to order at 10:00

Roll Call

Possible Executive Session

1. Review and approval of regular session meeting minutes – February 23, 2017

BOARD MEMBER SPRINGBORN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE FEBRUARY 23, 2017 PSPRS FIRE LOCAL
BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

2. Induction of new City of Scottsdale Fire Fighters into PSPRS, if any

There were no new fire fighters.

3. Discussion and vote on the revised DROP (Deferred Retirement Option Plan) application of Firefighter Jim F. Dooley

Ms. Sampson noted that Firefighter Jim F. Dooley is entering the DROP as of January 7, 2017 with 22.509 years of service. His monthly DROP benefit will be $4,458.70. All of his paperwork is in order.

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE REVISED DROP APPLICATION OF FIREFIGHTER JIM F. DOOLEY. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Deputy Fire Marshall John Thomas Collier

Ms. Sampson noted that Deputy Fire Marshall John Thomas Collier is entering the DROP as of February 4, 2017 with 20.064 years of service. His monthly DROP benefit will be $3,977.21. All of his paperwork is in order.

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE DROP APPLICATION OF DEPUTY FIRE MARSHALL JOHN THOMAS COLLIER. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

5. Discussion and vote on the Accidental Disability Retirement application of Firefighter William A. Armijo

Board members reviewed the IME report for Firefighter William A. Armijo.

Ms. Auckland noted that Firefighter Armijo did not sign the confidentiality waiver.

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF FIREFIGHTER WILLIAM A. ARMIZJO. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

6. Report to the Board on recently completed service transfers

There were no recently completed service transfers.
7. **Board suggestions for upcoming agenda items**

Ms. Sola said there will be a DROP application for Jeff Perry next month.

**Adjournment**

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 10:08 a.m.

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