Call to Order

Chair Burg called the meeting to order at 10:30 a.m.

Roll Call

Members present as indicated above.

Possible Executive Session
1. Review and approval of regular session meeting minutes – March 23, 2017

BOARD MEMBER SPRINGBORN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE MARCH 23, 2017 PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

2. Induction of new City of Scottsdale fire Fighters into PSPRS

There were no new inductees.

3. Discussion and vote on the revised DROP (Deferred Retirement Option Plan) application of Captain Jeff R. Perry

Ms. Sampson noted that Captain Jeff R. Perry is entering the DROP as of October 30, 2016 with 23.423 years of service. His revised monthly DROP benefit will be $4,519.09. All of his paperwork is in order.

BOARD MEMBER MERAZ MOVED TO APPROVE THE REVISED DROP APPLICATION OF CAPTAIN JEFF R. PERRY. BOARD MEMBER SPRINGBORN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

4. Discussion and vote on the Accidental Disability Retirement application of Firefighter Patrick John Schuller

Board members reviewed the IME report for Firefighter Patrick John Schuller.

Discussion ensued regarding the practice of assigning a specific physician for IME cases and in particular Dr. Seivert, who is no longer part of the physician group that is under contract with the City.

BOARD MEMBER SPRINGBORN MOVED TO APPROVE TO SEND FIREFIGHTER PATRICK JOHN SCHULLER TO DR. SEIVERT FOR AN IME. IN THE EVENT THAT DR. SEIVERT DECLINES TO CONDUCT THE IME, FIREFIGHTER SCHULLER CAN GO TO ANOTHER DOCTOR. IF DR. SEIVERT’S REFUSAL IS BASED ON THE FEE AMOUNT, THE BOARD SHALL REVIEW AND CONSIDER BEFORE AN IME IS SCHEDULED. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

5. Report to the Board on recently completed service transfers

Ms. Sola noted that Kerry Swick has purchased one year of service in the amount of $67,028 from Rural Metro, resulting in a total of 15.688 years of service.
6. **Board suggestions for upcoming agenda items**

Board Members indicated an interest in receiving a report on the status of Dr. Seivert's interest in having an IME contract with the board.

**Adjournment**

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 10:43 a.m.

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