PRESENT: Jeff Burg, Chairperson/Mayoral Designee
Hugo Meraz, Citizen Member (telephonic)
Donna Brown, Citizen Member/Merit Head
Tommy Jensen, Elected Member

ABSENT: Rodger Paliwoda, Elected Member

STAFF: Alena Sampson, PSPRS Local Board Secretary, SR HR Analyst-Fire
Sue Sola, SR HR Analyst-Police

GUESTS: Hannah Auckland, PSPRS Local Board Attorney

Call to Order

Chair Burg called the meeting to order at 11:12 a.m.

Roll Call

Possible Executive Session

1. Review and approval of regular session meeting minutes – August 24, 2017

BOARD MEMBER JENSEN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE AUGUST 24, 2017 PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER PALIWODA WAS ABSENT.
2. **Induction of new City of Scottsdale Police Officers into PSPRS, if any**

Board Member Brown inquired as to why the medical conditions listed on page two of Amber Valentine’s documents are not applied as pre-existing conditions. Ms. Auckland explained that those conditions were not classified as pre-existing by the evaluating doctor.

**WITHDRAWN MOTION:**

BOARD MEMBER JENSEN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS MICHAEL MALECHA, KRISTEN OLEKSIK, AMBER VALENTINE, MICHAEL SPRINGER, WITH AN EFFECTIVE DATE OF SEPTEMBER 5, 2017 AND MATTHEW ORTIZ WITH AN EFFECTIVE DATE OF SEPTEMBER 17, 2017 INTO PSPRS. EACH WILL BE INDUCTED WITH PRE-EXISTING MEDICAL CONDITIONS, IF ANY, AS NOTED ON THE LISTING THAT IS INCLUDED WITH THE BOARD PACKET. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER PALIWODA WAS ABSENT.

Just before the conclusion of the meeting, Ms. Sampson provided a corrected list of induction dates for these officers.

BOARD MEMBER JENSEN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS KRISTEN OLEKSIK AND AMBER VALENTINE WITH AN EFFECTIVE DATE OF SEPTEMBER 3, 2017; MICHAEL MALECHA AND MICHAEL SPRINGER WITH AN EFFECTIVE DATE OF SEPTEMBER 5, 2017; AND MATTHEW ORTIZ WITH AN EFFECTIVE DATE OF SEPTEMBER 17, 2017. EACH WILL BE INDUCTED WITH PRE-EXISTING MEDICAL CONDITIONS, IF ANY, AS NOTED ON THE LISTING THAT IS INCLUDED WITH THE BOARD PACKET. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER PALIWODA WAS ABSENT.

3. **Discussion and possible vote on the possibility of using only a psychiatrist for psychiatric IMEs instead of both a psychologist and a psychiatrist**

Chair Burg recalled the previous discussion regarding using only a psychiatrist or psychiatric IMEs. Ms. Sampson provided a list of providers in the Board binder. Discussion ensued regarding the ability of the available psychiatrists to perform all of the needs of a psychiatric IME.

It was the consensus of the Board Members to move forward with using a psychiatrist from the list of providers provided to perform psychiatric IMEs. If it is found that the PSPRS IME evaluation requirements are not able to be met, the Board will revisit the issue.

4. **Report to the Board on recently completed service transfers**

There were no service transfers.
5. Board suggestions for upcoming agenda items

Chair Burg said that the Fire Board is interested in a joint meeting to discuss the idea of holding a joint meeting to discuss the idea of negotiating contracts with several individual IME doctors who are familiar with PSPRS IME requirements. Contracting directly could potentially save money for the Boards by eliminating the fees charged by the medical networks.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:30 a.m.

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