Call to Order 10:31 a.m.

Roll Call
PRESENT: Jeff Burg, Chairperson/Mayoral Designee; Hugo Meraz, Citizen Member; Donna Brown, Citizen Member/Merit Head; Steve Springborn, Elected Member; Todd Cavner (telephonic), 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.2, 3, 4, 5, 6 & 7 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 – June 20, 2019
Action Requested: For discussion and vote to approve regular session meeting minutes from the June 20, 2019 Fire Local Board meeting.
APPROVED: 5-0; motion by Board Member Springborn; 2nd Board Member Brown; Chair Burg, Board Members Brown, Cavner, Meraz and Springborn voted in the affirmative; there were no dissenting votes

2. Review and approval of executive session meeting minutes – June 20, 2019
Action Requested: For discussion and vote to approve executive session meeting minutes from the June 20, 2019 Fire Local Board meeting.
APPROVED: 5-0; motion by Board Member Springborn; 2nd Board Member Brown; Chair Burg, Board Members Brown, Cavner, Meraz and Springborn voted in the affirmative; there were no dissenting votes

3. 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; motion by Board Member Brown; 2nd Board Member Springborn; Chair Burg, Board Members Brown, Cavner, Meraz and Springborn voted in the affirmative; there were no dissenting votes

4. Discussion and vote on the Accidental Disability Retirement application of Firefighter Jan Collins
Action Requested: For discussion of an accidental disability application and vote regarding the issuance of an independent medical examination.
APPROVED: 5-0; motion by Board Member Springborn; 2nd Board Member Brown; Chair Burg, Board Members Brown, Cavner, Meraz and Springborn voted in the affirmative; there were no dissenting votes

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 Sampsonat (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.
5. **Discussion and vote on the Accidental Disability Retirement application of Firefighter Michael J. Karras**  
   *Action Requested: For discussion, comment an approval or disapproval of the accidental disability application of Firefighter Michael J. Karras*  
   **APPROVED: 4-0; motion by Board Member Meraz; 2nd Board Member Springborn; Chair Burg, Board Members Brown, Meraz and Springborn voted in the affirmative; Board Member Cavner’s call dropped during the vote; there were no dissenting votes**

6. **Discussion of process for updating the PSPRS By-Laws**  
   *Action Requested: For discussion and possible direction to staff*

7. **Discussion of future process of selecting the Local Board Attorney**  
   *Action Requested: For discussion of future process of selecting the Local Board Attorney*

8. **Report to the Board on recently completed service transfers**  
   *Action Requested: For discussion and possible direction to staff*

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

**Adjournment 11:04 a.m.**  
**APPROVED: 5-0; motion by Board Member Springborn; 2nd Board Member Brown; Chair Burg, Board Members Brown, Cavner, Meraz and Springborn voted in the affirmative; there were no dissenting votes**

*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.*