



**City of Scottsdale Fire & Police Local Boards of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Joint Meeting Notice & **MARKED AGENDA**
9:30 a.m., Thursday, March 19, 2020
Police and Fire Department Headquarters – Fire Operations Conference Room
8401 E. Indian School Road**

Call to Order 9:33 a.m.

Roll Call

PRESENT: Jeff Burg, Chairperson/Mayoral Designee; Hugo Meraz (telephonic), Citizen Member; Donna Brown, Citizen Member/Merit Head; Steve Springborn, Elected Member; Todd Cavner, Elected Member; Tom Jensen (telephonic), Elected Member; Rodger Paliwoda, 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 Item No. 2 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 joint session meeting minutes – January 16, 2020

Action Requested: For discussion and vote to approve joint session meeting minutes from the January 16, 2020 Fire Local Board meeting.

APPROVED: 7-0; motion by Board Member Brown; 2nd Board Member Springborn; Chair Burg, Board Members Meraz, Brown, Cavner, Springborn, Paliwoda, and Jensen voted in the affirmative; there were no dissenting votes

2. Review and discussion of DRAFT updated By-Laws submitted by Local Board Counsel

Action Requested: For discussion and possible direction to staff

Adjournment 10:43 a.m.

APPROVED: 7-0; motion by Board Member Brown; 2nd Board Member Jensen; Chair Burg, Board Members Meraz, Brown, Cavner, Springborn, Paliwoda, and Jensen 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.



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