



**City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Regular Meeting Notice & **MARKED AGENDA**
9:30 a.m., Thursday, July 16, 2020**

Until further notice, meetings will be held electronically. While physical facilities are not open to the public, meetings are televised on Cox Cable Channel 11 and streamed online at scottsdaleaz.gov (search "live stream") to allow the public to listen/view the meeting in progress. Only written comments submitted electronically are being accepted. To be considered, please submit your written Public Comment on an agenda item at least one hour before the meeting's scheduled time to the following link:

<https://www.scottsdaleaz.gov/boards/public-safety-personnel-retirement-board/public-comment>

Call to Order 9:30 a.m.

Roll Call

PRESENT: Jeff Burg, Chairperson/Mayoral Designee; Hugo Meraz, Citizen Member; Steve Springborn, Elected Member; Todd Cavner, Elected Member. One or more members may attend telephonically.

ABSENT: Donna Brown, Citizen Member/Merit Head

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 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 18, 2020

Action Requested: For discussion and vote to approve regular session meeting minutes from the June 18, 2020 Fire Local Board meeting.

APPROVED: 4-0, roll call vote; motion by Board Member Springborn; 2nd Board Member Meraz; Chair Burg, Board Members Meraz, Springborn, and Cavner voted in the affirmative; there were no dissenting votes

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

Action Requested: For discussion and vote to authorize the induction of new Scottsdale Firefighters into PSPRS.

APPROVED: 4-0, roll call vote; motion by Board Member Springborn; 2nd Board Member Cavner; Chair Burg, Board Members Meraz, Springborn, and Cavner voted in the affirmative; there were no dissenting votes

3. Report to the Board on recently completed service transfers, if any

Action Requested: For discussion and possible direction to staff

4. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 9:38 a.m.

APPROVED: 4-0, roll call vote; motion by Board Member Springborn; 2nd Board Member Cavner; Chair Burg, Board Members Meraz, Springborn, and Cavner 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.



Persons with a disability may request a reasonable accommodation by contacting Alena Sampson at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Alena Sampson at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.