# City of Scottsdale
# Fire Local Board of the
# Public Safety Personnel Retirement System (PSPRS)
# Regular Meeting

## ***AMENDED*** MARKED AGENDA

***Replaced Agenda Item 4 Motion with Tabled

9:00 a.m., or immediately following the Police Local Board Meeting
Thursday, October 8, 2026
North Corporation Yard – Anasazi Conference Room
9191 E San Salvador Drive
Scottsdale, AZ 85258

**Call to Order 10:16 a.m.**

**Roll Call**

**PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Bob Bessen, Citizen Member; Steve Springborn, Elected Member; Sasha Weller, Elected Member (MS Teams)**

**ABSENT: Monica Boyd, Citizen Member/Merit Head**

***One or more members of the Fire Local Board of the Public Safety Personnel Retirement System may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)***

**Public Comment**

Citizens may address the members of Fire Local Board of the Public Safety Personnel Retirement System during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Fire Local Board of the Public Safety Personnel Retirement System from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Fire Local Board of the Public Safety Personnel Retirement System at the conclusion of the testimony for that item.

**Possible Executive Session**

Notice is hereby given that at any time during this meeting, the Fire PSPRS Local Board may make a motion to recess into Executive Session with all reasonably necessary City staff, to discuss and consult with the attorneys and representatives of the public body for legal advice pursuant to A.R.S. §38-

431.03(A) (3), to discuss personnel matter pursuant to A.R.S. §38-431.03(A) (1), and to review confidential records pursuant to A.R.S. §38-431.03(A) (2).

1. Review and approval of regular session meeting minutes – August 13, 2026
   *Action Requested: For discussion and vote to approve regular session meeting minutes from the August 13, 2026, Fire Local Board meeting*

**APPROVED: 4-0; Board Member Springborn motioned; 2nd Board Member Bessen; Chair Meraz, Bord Members Bessen, Springborn, and Weller voted in the affirmative; there were no dissenting votes**

2. Review and approval of executive session meeting minutes – August 13, 2026
   *Action Requested: For discussion and vote to approve executive session meeting minutes from the August 13, 2026, Fire Local Board meeting*

**APPROVED: 4-0; Board Member Springborn motioned; 2nd Board Member Bessen; Chair Meraz, Bord Members Bessen, Springborn, and Weller voted in the affirmative; there were no dissenting votes**

*3.* Discussion and possible action on the Accidental Disability Retirement application of Fire Engineer Jeffrey Jensen
   *Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination for Fire Engineer Jeffrey Jensen*

**APPROVED: 4-0; Board Member Springborn motioned; 2nd Board Member Bessen; Chair Meraz, Bord Members Bessen, Springborn, and Weller voted in the affirmative; there were no dissenting votes**

***4. Discussion, review, and vote on possible action related to legal analysis of DROP and DROP extensions
   *Action Requested: For discussion and vote on possible action related to legal analysis of DROP and DROP extensions*

**Agenda Item 4 Tabled**

5. Induction of new City of Scottsdale Firefighter Recruits into PSPRS:
   *Action Requested: For discussion and vote to authorize the induction of new Scottsdale Police Officers into PSPRS. They will be inducted with pre-existing medical conditions, if any, as noted on the listing that is included with the Board packet into PSPRS.*

**APPROVED: 4-0; Board Member Springborn motioned; 2nd Board Member Bessen; Chair Meraz, Bord Members Bessen, Springborn, and Weller voted in the affirmative; there were no dissenting votes**

6. Board suggestions for upcoming agenda items
   *Action Requested: Possible direction to staff related to placing items on a future agenda*--**No action taken**

**Adjournment 10:52 a.m.**

**APPROVED: 4-0; Board Member Springborn motioned; 2nd Board Member Bessen; Chair Meraz, Bord Members Bessen, Springborn, and Weller voted in the affirmative; there were no dissenting votes**

Persons with a disability may request a reasonable accommodation by contacting Millie Carlson at 480-312-7230. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Millie Carlson at 480-312-7230.