



**CITY OF SCOTTSDALE
FIRE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MEETING MINUTES

Thursday, April 15, 2021

Meeting Held Electronically

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee
Donna Brown, Citizen Member/Merit Head
Todd Cavner, Elected Member
Steve Springborn, Elected Member

STAFF: Sue Sola, Senior Human Resources Analyst
Darlene Ganger, Senior HR Benefits Analyst

GUESTS: Cindy Kelley, PSPRS Local Board Attorney

Call to Order

Chair Meraz called the meeting to order at 9:30 a.m.

Roll Call

Members present as listed above.

Possible Executive Session

1. Review and approval of regular session meeting minutes – March 18, 2021

BOARD MEMBER SPRINGBORN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE MARCH 18, 2021 PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

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

BOARD MEMBER CAVNER MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE FIREFIGHTER RECRUITS LANE HENNEY AND ROBERT KOHNEN, WITH AN EFFECTIVE DATE OF MARCH 29, 2021. 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 FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Discussion and vote on the Deferred Retirement Option Plan (DROP) termination and Normal Retirement application of Deputy Fire Marshal John Thomas Collier

Ms. Sola noted that Deputy Fire Marshal John Thomas Collier retired April 2, 2021 with 20.064 years of service. His monthly benefit is \$3,977.21. All of his paperwork is in order.

BOARD MEMBER BROWN MOVED TO APPROVE THE NORMAL RETIREMENT APPLICATION OF DEPUTY FIRE MARSHAL JOHN THOMAS COLLIER. BOARD MEMBER SPRINGBORN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Ms. Sola read a statement from Deputy Fire Marshal Collier into the record as follows:

I just wanted to thank you all for your service on the PSPRS Fire Board. I would have loved to be present to thank you all in person. However, I hope you understand my gratitude for the great work you all do.

Board Member Springborn thanked Deputy Fire Marshal Collier for his years of service and wished him the best.

Chair Meraz thanked Deputy Fire Marshal Collier for his years of service.

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Fire Captain James J. Mack

Ms. Sola noted that Fire Captain James J. Mack entered the drop on February 27, 2021, with 20.663 years of service. His monthly benefit is \$5,856.75. All of his paperwork is in order.

BOARD MEMBER CAVNER MOVED TO APPROVE THE DROP APPLICATION OF FIRE CAPTAIN JAMES J. MACK. BOARD MEMBER SPRINGBORN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

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

There were no recent service transfers.

6. Board suggestions for upcoming agenda items

Chair Meraz announced that the next meeting will be in a hybrid format. Board Members will have the option of attending in person or by Zoom.

Adjournment

BOARD MEMBER SPRINGBORN MOVED TO ADJOURN THE MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 9:41 a.m.

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