



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

**MARKED AGENDA**

9:30 a.m., Thursday, July 21, 2022  
Public Safety Headquarters  
8401 E Indian School Rd

**Call to Order 9:30 a.m.**

**Roll Call**

**PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Ken Strobeck, Citizen Member; Amy Barczak, Citizen Member/Merit Head; Todd Cavner, Elected Member; Steve Springborn, Elected Member**

*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 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 PSPRS Local Board may make a motion to recess into Executive Session for Item No. 3 and 4 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 personnel matter pursuant to A.R.S. §38-431.03(A) (1), confidential records pursuant to A.R.S. §38-431.03(A) (2), and to receive legal advice pursuant to A.R.S. §38-431.03(A) (3).

1. Approval of Executive Meeting Minutes From May 19, 2022

*Action Requested: Formal motion and vote*

**APPROVED: 5-0; motion by Board Member Springborn; 2<sup>nd</sup> Board Member Cavner; Chair Meraz, and Board Members Ken Strobeck, Amy Barczak, Todd Cavner, and Steve Springborn voted in the affirmative; there were no dissenting votes**

2. Approval of Minutes

a. Regular Meeting: May 19, 2022

*Action Requested: For discussion and vote to approve regular session meeting minutes from the May 19, 2022, Fire Local Board Meeting*

**APPROVED: 5-0; motion by Board Member Springborn; 2<sup>nd</sup> Board Member Cavner; Chair Meraz, and Board Members Ken Strobeck, Amy Barczak, Todd Cavner, and Steve Springborn voted in the affirmative; there were no dissenting votes**

3. Discussion and vote on the Accidental Disability Retirement Application of Fire Captain Dana L. Toporek

*Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination for Fire Captain Dana L. Toporek*

**APPROVED: 5-0; motion by Board Member Springborn; 2<sup>nd</sup> Board Member Cavner; Chair Meraz, and Board Members Ken Strobeck, Amy Barczak, Todd Cavner, and Steve Springborn voted in the affirmative; there were no dissenting votes**

4. Discussion and vote on the Accidental Disability Retirement Application of Firefighter Marc A. Caballero

*Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination for Firefighter Marc A. Caballero*

**MOTION TO GO INTO EXECUTIVE SESSION: 5-0; motion by Board Member Springborn; 2<sup>nd</sup> Board Member Cavner; Chair Meraz, and Board Members Ken Strobeck, Amy Barczak, Todd Cavner, and Steve Springborn voted in the affirmative; there were no dissenting votes ; 9:36 a.m. to 9:46 a.m.**

**APPROVED: 5-0; motion by Board Member Springborn; 2<sup>nd</sup> Board Member Cavner; Chair Meraz, and Board Members Ken Strobeck, Amy Barczak, Todd Cavner, and Steve Springborn voted in the affirmative; there were no dissenting votes**

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

*Action Requested: For discussion and possible direction to staff*

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

*Action Requested: For discussion and possible direction to staff*

7. Board suggestions for upcoming agenda items

*Action Requested: For discussion and possible direction to staff*

**Adjournment 9:50 a.m.**

**APPROVED: 5-0; motion by Board Member Springborn; 2<sup>nd</sup> Board Member Cavner; Chair Meraz, and Board Members Ken Strobeck, Amy Barczak, Todd Cavner, and Steve Springborn voted in the affirmative; there were no dissenting votes**



Persons with a disability may request a reasonable accommodation by contacting Autumn Asmus at 480-312-2777. 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 Autumn Asmus at 480-312-2777.