



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

Notice and **MARKED AGENDA**

10:00 a.m., Thursday, September 15, 2022
North Corporation Yard
9191 E San Salvador Drive

Call to Order **10:34 a.m.**

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Ken Strobeck (MS Teams), 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. 1 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. Possible vote to go into executive session for legal advice pursuant to A.R.S. §38-431.03(A)(3); for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) and pursuant to A.R.S. 38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection regarding Accidental Disability Application submitted by Steve Leitzell.

EXECUTIVE SESSION: 10:37 a.m. – 10:50 a.m.; 5-0; motion by Board Member Springborn; 2nd Board Member Cavner; Chair Meraz, Board Members Strobeck, Barczak, Cavner, and Springborn voted in the affirmative; there were no dissenting votes

EXECUTIVE SESSION: 11:12 a.m. – 11:35 a.m.; 5-0; motion by Chair Meraz; 2nd Board Member Barczak; Chair Meraz, Board Members Strobeck, Barczak, Cavner, and Springborn voted in the affirmative; there were no dissenting votes

APPROVED: 5-0; motion to send to a new IME; motion by Board Member Springborn; 2nd Board Member Cavner; Chair Meraz, Board Members Strobeck, Barczak, Cavner, and Springborn voted in the affirmative; there were no dissenting votes

2. Discussion and possible action re: rehearing on Accidental Disability Application submitted by Steve Leitzell; possible Independent Medical Examination re: same; possible decision on rehearing of Accidental Disability Application; possible approval of Resolution re: same.

Adjournment 11:38 a.m.

APPROVED: 5-0; motion by Board Member Springborn; 2nd Board Member Cavner; Chair Meraz, Board Members Strobeck, Barczak, Cavner, and 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.