



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

Notice **MARKED AGENDA**

9:30 a.m., Thursday, February 15, 2024  
North Corporation Yard – Anasazi Conference Room  
9191 E San Salvador Drive

**Call to Order 9:36 a.m.**

**Roll Call**

**PRESENT:** Hugo Meraz, Chairperson/Mayoral Designee; Monica Boyd (left at 10:10 a.m.), Citizen Member/Merit Head; Robert Leavitt, Citizen Member/Mayoral Designee; Todd Caverner, Elected Member

**ABSENT:** 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 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. Approval of Minutes

a. Regular Meeting: January 18, 2024

*Action Requested: For discussion and vote to approve regular session meeting minutes from the January 18, 2024, Fire Local Board Meeting*

**APPROVED: 4-0; Board Member Leavitt motioned; 2<sup>nd</sup> Board Member Cavner; Chair Meraz, Board Members Leavitt, Boyd, and Cavner voted in the affirmative; there were no dissenting votes**

2. Approval of 2023 PSPRS Fire Local Board Annual Report

*Action Requested: Review, formal motion and vote*

**APPROVED: 4-0; Board Member Leavitt motioned; 2<sup>nd</sup> Board Member Cavner; Chair Meraz, Board Members Leavitt, Boyd, and Cavner voted in the affirmative; there were no dissenting votes**

3. Discussion and possible action on the Accidental Disability Retirement Application of Fire Captain Robert Welsh.

*Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination for Fire Captain Robert Welsh*

**EXECUTIVE SESSION: 9:48 A.M. TO 10:05 A.M.**

**TABLED**

4. Discussion and take action on the Killed in the Line of Duty benefit application for Captain Kory Yule, surviving spouse and / or children pursuant to A.R.S. §38-842(13) and §38-846(D).

*Action Requested: For discussion and vote to approve or deny the Killed in the Line of Duty benefits for Captain Kory Yule*

**APPROVED: 4-0; Board Member Leavitt motioned; 2<sup>nd</sup> Board Member Cavner; Chair Meraz, Board Members Leavitt, Boyd, and Cavner voted in the affirmative; there were no dissenting votes**

5. Discussion and take action regarding moving monthly meetings from 3<sup>rd</sup> Thursday to the 2<sup>nd</sup> Thursday of each month.

*Action Requested: For discussion and vote to approve or deny the moving of the monthly PSPRS meetings from the 3<sup>rd</sup> Thursday to the 2<sup>nd</sup> Thursday of every month.*

**APPROVED: 4-0; Board Member Leavitt motioned; 2<sup>nd</sup> Board Member Cavner; Chair Meraz, Board Members Leavitt, Boyd, and Cavner voted in the affirmative; there were no dissenting votes**

6. Induction of new City of Scottsdale Firefighters into PSPRS:

*Action Requested: None at this time*

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

*Action Requested: For discussion and possible direction to staff – **no action taken***

8. Board suggestions for upcoming agenda items

*Action Requested: For discussion and possible direction to staff – **no action taken***

**Adjournment 10:14 a.m.**

**APPROVED: 3-0; Board Member Leavitt motioned; 2<sup>nd</sup> Board Member Cavner; Chair Meraz, Board Members Leavitt, and Cavner voted in the affirmative; Board Member Boyd not present; 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.