



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

Notice **MARKED AGENDA**

9:00 a.m., Thursday, May 9, 2024
North Corporation Yard – Anasazi Conference Room
9191 E San Salvador Drive

Call to Order **9:02 a.m.**

Roll Call

PRESENT: Monica Boyd, Citizen Member/Merit Head; Todd Cavner, Elected Member; Steve Springborn, Elected Member

ABSENT: Hugo Meraz, Chairperson/Mayoral Designee; Robert Leavitt, Citizen Member/Mayoral Designee

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 Executive Session Meeting Minutes from February 15, 2024
Action Requested: Formal motion and vote

APPROVED: 3-0; Board Member Cavner motioned; 2nd Board Member Boyd; Board Members Boyd, Cavner, and Springborn voted in the affirmative; there were no dissenting votes.

2. Approval of Executive Session Meeting Minutes from April 11, 2024
Action Requested: Formal motion and vote

APPROVED: 3-0; Board Member Cavner motioned; 2nd Board Member Boyd; Board Members Boyd, Cavner, and Springborn voted in the affirmative; there were no dissenting votes.

3. Approval of Minutes
 - a. Regular Meeting: April 11, 2024

Action Requested: For discussion and vote to approve regular session meeting minutes from the April 11, 2024, Fire Local Board Meeting

APPROVED: 3-0; Board Member Cavner motioned; 2nd Board Member Boyd; Board Members Boyd, Cavner, and Springborn voted in the affirmative; there were no dissenting votes.

4. Discussion and possible action on the Catastrophic Disability Retirement Application of Fire Engineer Adam Shuckhart

Action Requested: For discussion of an catastrophic disability retirement application and vote regarding the issuance of an independent medical examination for Fire Engineer Adam Shuckhart

EXECUTIVE SESSION: 9:07 a.m. – 9:24 a.m.; Board Member Cavner motioned; 2nd Board Member Boyd; Board Members Boyd, Cavner, and Springborn voted in the affirmative; there were no dissenting votes.

APPROVED: 3-0; Board Member Cavner motioned; 2nd Board Member Boyd; Board Members Boyd, Cavner, and Springborn voted in the affirmative; there were no dissenting votes.

5. Review and discuss additional documentation provided to the Board regarding the Killed in the Line of Duty benefit application for Captain Kory Yule, pursuant to A.R.S. §38-842(13) and §38-846(D).
Action Requested: Discuss and vote whether to affirm or deny previous approval of the Killed in the Line of Duty benefits for Captain Kory Yule

APPROVED: 3-0; motion to affirm previous approval; Board Member Cavner motioned; 2nd Board Member Boyd; Board Members Boyd, Cavner, and Springborn 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 9:40 a.m.

APPROVED: 3-0; Board Member Cavner motioned; 2nd Board Member Boyd; Board Members Boyd, 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.