



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

Notice **MARKED Agenda**

9:30 a.m., Thursday, July 11, 2024
North Corporation Yard – Anasazi Conference Room
9191 E San Salvador Drive

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

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee (MS Teams); Monica Boyd, Citizen Member/Merit Head; Todd Caverner, Elected Member; Steve Springborn, Elected Member

ABSENT: Robert Levitt, Citizen 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 the 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 Fire 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 the Minutes of the Public Safety Local Fire Pension Board
 - a. Regular Meeting: June 13, 2024

Action Requested: For discussion and vote to approve regular session meeting minutes from the June 13, 2024, Fire Local Board Meeting

APPROVED: 4-0; Board Member Springborn motioned; 2nd Board Member Cavner; Chair Meraz, Board Members Boyd, Cavner, and Springborn voted in the affirmative; there were no dissenting votes

2. Approval of Fire Executive Session Meeting Minutes from June 13, 2024

Action Requested: Formal motion and vote

APPROVED: 4-0; Board Member Cavner motioned; 2nd Board Member Springborn; Chair Meraz, Board Members Boyd, Cavner, and Springborn voted in the affirmative; there were no dissenting votes

3. Discussion and possible action on the Accidental Disability Retirement Application of Fire Engineer Steve Ferguson.

Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination for Fire Engineer Steve Ferguson

APPROVED: 4-0; motion for issuance of an IME; Board Member Springborn motioned; 2nd Board Member Cavner; Chair Meraz, Board Members Boyd, Cavner, and Springborn voted in the affirmative; there were no dissenting votes

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

Action Requested: For discussion, comment and approval or disapproval of the accidental disability retirement application for Fire Captain Robert Welsh

EXECUTIVE SESSION: HELD FROM 9:36 A.M. TO 10:01 A.M.; Board Member Springborn motioned; 2nd Board Member Cavner; Chair Meraz, Board Members Boyd, Cavner, and Springborn voted in the affirmative; there were no dissenting votes

APPROVED: 4-0; motion for issuance of a 2nd IME; Board Member Springborn motioned; 2nd Board Member Cavner; Chair Meraz, Board Members Boyd, Cavner, and Springborn voted in the affirmative; there were no dissenting votes

5. Suggestions for upcoming agenda items.

Action Requested: For discussion and possible direction to staff.

NO ACTION TAKEN

Adjournment 10:05 a.m.

APPROVED: 4-0; Board Member Springborn motioned; 2nd Board Member Cavner; Chair Meraz, Board Members Boyd, Cavner, and Springborn voted in the affirmative; there were no dissenting votes

