



City of Scottsdale
Fire & Police Local Boards of the
Public Safety Personnel Retirement System (PSPRS)
Joint Regular Meeting

Notice and **MARKED AGENDA**

9:00 a.m., Thursday, August 8, 2024
North Corporation Yard – Anasazi Conference Room
9191 E San Salvador Drive

Call to Order 9:03 a.m.

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Monica Boyd, Citizen Member/Merit Head; Rodger Paliwoda, Elected Member; Matt Heeren, Elected Member; Todd Cavner, Elected Member (telephonic); Steve Springborn, Elected Member

Robert Levitt, Citizen Member – Resigned

One or more members of the Fire or Police 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 & Police 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 & Police 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 & Police 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 the Minutes of the Public Safety Local Fire and Police Pension Boards

a. Regular Meeting: June 13, 2024

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

APPROVED: 6-0; Board Member Springborn motioned; 2nd Board Member Heeren; Chair Meraz, Board Members Boyd, Paliwoda, Heeren, Cavner, and Springborn voted in the affirmative; there were no dissenting votes

2. Discussion and possible action regarding the approval of Dr. John Liebert and Dr. Bernard Morenz to serve the Local Board as a recommended physician to conduct Independent Medical Exams.

Action Requested: For discussion, comment, and possible approval of the appointment of Dr. John Liebert and or Dr. Bernard Morenz to serve the local Board as a recommended physician to conduct Independent Medical Exams.

APPROVED: 6-0; MOTION TO MOVE INTO EXECUTIVE SESSION; Board Member Springborn motioned; 2nd Board Member Paliwoda; Chair Meraz, Board Members Boyd, Paliwoda, Heeren, Cavner, and Springborn voted in the affirmative; there were no dissenting votes

EXECUTIVE SESSION HELD FROM 9:05 A.M. TO 9:30 A.M.

APPROVED: 6-0; MOTION TO REQUEST ADDITIONAL INFORMATION REGARDING DR. JOHN LIEBERT; Board Member Springborn motioned; 2nd Board Member Paliwoda; Chair Meraz, Board Members Boyd, Paliwoda, Heeren, Cavner, and Springborn voted in the affirmative; there were no dissenting votes

APPROVED: 6-0; MOTION TO TABLE DISCUSSION REGARDING USING DR. BERNARD MORENZ AS A RECOMMENDED IME; Board Member Springborn motioned; 2nd Board Member Paliwoda; Chair Meraz, Board Members Boyd, Paliwoda, Heeren, Cavner, and Springborn voted in the affirmative; there were no dissenting votes

3. Suggestions for upcoming agenda items.

Action Requested: For discussion and possible direction to staff.

NO ACTION TAKEN

Adjournment 9:35 a.m.

APPROVED: 6-0; MOTION TO REQUEST ADDITIONAL INFORMATION REGARDING DR. JOHN LIEBERT; Board Member Springborn motioned; 2nd Board Member Paliwoda; Chair Meraz, Board Members Boyd, Paliwoda, Heeren, 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.