



**CITY OF SCOTTSDALE
FIRE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING MINUTES**

Thursday, October 10, 2024

North Corporation Yard
Anasazi Conference Room
9191 E San Salvador Drive
Scottsdale, AZ 85258

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee (MS Teams)
Monica Boyd, Citizen Member/Merit Head (MS Teams)
Susan Galpin-Tyree, Citizen Member
Steve Springborn, Elected Member
Todd Cavner, Elected Member (MS Teams)

STAFF: Autumn Asmus, PSPRS Local Board Secretary
Darlene Ganger, Sr. HR Benefits Analyst (MS Teams)

GUESTS: Cindy Kelley, PSPRS Local Board Attorney

Call to Order

Chair Meraz called the meeting to order at 9:02:47

Roll Call

Members present as listed above.

Public Comment

There were no members of the public who wished to speak.

Possible Executive Session

1. Introduction of new Board Member Susan Galpin-Tyree

Chair Meraz welcomed new Board Member Susan Galpin-Tyree.

Board Member Galpin-Tyree talked about her background and her interest in serving on the board.

2. Approval of the Minutes of the Public Safety Local Fire Pension Board
 - a. Regular Meeting: September 12, 2024

BOARD MEMBER SPRINGBORN MOVED TO APPROVE AS PRESENTED THE SEPTEMBER 12, 2024 PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FIRE LOCAL BOARD MEETING MINUTES AS PRESENTED. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, CAVNER, GALPIN-TYREE, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Approval of Fire Executive Session Meeting Minutes from September 12, 2024

This item was removed from the agenda.

4. Discussion and possible action on the Accidental Disability Retirement Application of fire Captain Scott Caccavale

Ms. Asmus noted that Fire Captain Scott Caccavale is retiring with 22.075 years of service. All of his paperwork is in order.

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF FIRE CAPTAIN SCOTT CACCAVALE. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, CAVNER, GALPIN-TYREE, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Chair Meraz thanked Captain Caccavale for his years of service.

Board Members reviewed and agreed upon answers to questions on the P5-PBA form.

5. Discussion and possible action on the Accidental Disability Retirement Application of Firefighter Steve Reichert

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE ISSUANCE OF AN INDEPENDENT MEDICAL EXAMINATION THROUGH ONE OF THE BOARD'S CONTRACTED MEDICAL PROVIDERS FOR THE APPOINTMENT OF A MEDICAL SPECIALIST TO SERVE AS THE MEDICAL BOARD FOR THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF FIREFIGHTER STEVE REICHERT. BOARD MEMBER GALPIN-TYREE SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, CAVNER, GALPIN-TYREE, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

6. Discussion and possible action on the rehire (return to work) of Brian Joseph – Retired 5/31/24, Rehire 9/9/24. His job title is Transportation Manager which is not a public safety or PSPRS contribution position

Board Member Springborn noted that Brian Joseph retired on 5/31/24 and the rehire was through an open posted City of Scottsdale position, which occurred more than 30 days after his retirement. The position is a civilian position not covered under PSPRS, which meets the statutory requirements for Mr. Joseph to be rehired without any adjustment to his existing PSPRS normal retirement.

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE REHIRE OF BRIAN JOSEPH TO THE POSITION OF TRANSPORTATION MANAGER, WHICH IS NOT A PUBLIC SAFETY OR PSPRS CONTRIBUTION POSITION. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, CAVNER, GALPIN-TYREE, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

7. Induction of new City of Scottsdale Firefighters into PSPRS

There were no new inductees.

8. Suggestions for upcoming agenda items

Future agenda items will include:

- Review of legal proceeding response.

Adjournment

BOARD MEMBER SPRINGBORN MOVED TO ADJOURN THE MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, CAVNER, GALPIN-TYREE, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 9:17 a.m.

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