



**CITY OF SCOTTSDALE  
FIRE & POLICE LOCAL BOARDS OF THE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
JOINT REGULAR MEETING**

Thursday, April 10, 2025

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

- PRESENT:** Hugo Meraz, Chairperson/Mayoral Designee  
Monica Boyd, 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
- GUESTS:** Cindy Kelley, PSPRS Local Board Attorney (MS Teams)

**Call to Order**

Chair Meraz called the meeting to order at 9:07 a.m.

**Roll Call**

Members present as listed above.

**Public Comment**

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

**Possible Executive Session**

1. Approval of the Minutes of the Public Safety Local Fire and Police Pension Boards
  - a. Regular Meeting: December 12, 2024

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE DECEMBER 12, 2024 PUBLIC SAFETY LOCAL FIRE AND POLICE PENSION BOARDS REGULAR MEETING MINUTES. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Approval of the Joint Executive Session Meeting Minutes from December 12, 2024

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE DECEMBER 12, 2024 PUBLIC SAFETY LOCAL FIRE PENSION BOARD EXECUTIVE SESSION MEETING MINUTES. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Discussion and update regarding the complaint filed by the City against both boards.

BOARD MEMBER SPRINGBORN MOVED TO GO INTO EXECUTIVE SESSION. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

EXECUTIVE SESSION WAS HELD FROM 9:11 A.M. TO 9:23 A.M.

4. Suggestions for upcoming agenda items

There were no suggestions for future meetings.

### **Adjournment**

BOARD MEMBER SPRINGBORN MOVED TO ADJOURN THE MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, CAVNER, 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 9:24 a.m.

Recorded and Transcribed by eScribers, LLC.