



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

MINUTES

Thursday, March 17, 2022

Public Safety Headquarters
8401 E Indian School Rd
Scottsdale, AZ 85251

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee
Lauren Beebe for Donna Brown, Citizen Member/Merit Head
Steve Springborn, Elected Member
Todd Caverner, Elected Member

ABSENT: Ken Strobeck, Citizen Member

STAFF: Autumn Asmus, PSPRS Local Board Secretary

GUESTS: Cindy Kelley, PSPRS Local Board Attorney

Call to Order

Chair Meraz called the meeting to order at 9:33 a.m.

Roll Call

Members present as listed above.

Public Comment

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

1. Approval of Minutes
 - a. Regular Meeting: February 24, 2022

BOARD MEMBER CAVNER MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE FEBRUARY 24, 2022, PSPRS FIRE LOCAL

BOARD MEETING. BOARD MEMBER BEEBE SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BEEBE, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Discussion and vote on the Adoption of the PSPRS newly Revised Model Uniform Rules of Local Board Procedures

Discussion ensued regarding potential additions to the Model Uniform Rules of Local Board Procedures. Ms. Kelley suggested that on page 8, number 4, under "medical examinations" something be added to include a psychological examination provided by a psychologist prior to sending the member to a psychiatrist for the IME. Board Members agreed that the wording indicate that the Board "may" send the applicant to a psychologist for testing prior to going to a psychiatrist for an IME, so that there is the option of sending them directly for the IME if they feel that is more appropriate.

BOARD MEMBER CAVNER MOVED TO APPROVE WITH CHANGES NOTED, THE PSPRS REVISED MODEL UNIFORM RULES OF LOCAL BOARD PROCEDURES. BOARD MEMBER SPRINGBORN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BEEBE, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Fire Engineer Steve J. Ferguson

Ms. Asmus noted that Fire Engineer Steve J. Ferguson entered the DROP on February 12, 2022 with 25.476 years of service. His monthly benefit is \$6,814.64. All of his paperwork is in order.

BOARD MEMBER BEEBE MOVED TO APPROVE THE DROP APPLICATION OF FIRE ENGINEER STEVE J. FERGUSON. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BEEBE, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

4. Induction of new City of Scottsdale Firefighters into PSPRS, if any

There were no new inductees.

6. Report to the Board on recently completed service transfers, if any

There were no recently completed service transfers.

5. Board suggestions for upcoming agenda items

There were no agenda items suggested.

Adjournment

BOARD MEMBER CAVNER MOVED TO ADJOURN THE MEETING. BOARD MEMBER BEEBE SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BEEBE, 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 9:44 a.m.

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