



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

*** Amended Notice **MARKED AGENDA**

***Add Item No. 1, Removed Items Nos. 4-11, Renumbered Item Nos. 12-13

9:00 a.m., Thursday, August 17, 2023
North Corporation Yard – Anasazi Conference Room
9191 E San Salvador Drive

Call to Order **9:00 a.m.**

Roll Call

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

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 Minutes (Joint)
 - a. Regular Meeting: March 19, 2020

Action Requested: For discussion and vote to approve regular session meeting minutes from the March 19, 2020, Police Local Board Meeting

APPROVED: 7-0; motion by Board Member Cavner; 2nd Board Member Paliwoda; Chair Meraz, Board Members Strobeck, Boyd, Paliwoda, Heeren, Cavner, and Springborn voted in the affirmative

2. Discussion regarding IME Dr. Joel Parker.
3. Discussion and possible action on Board Counsel Cindy Kelley's memo to the board regarding Board member elections.
Action Requested: For discussion, comment, and direction for legal counsel.

APPROVED: 7-0; motion by Board Member Cavner to go into executive session; 2nd Board Member Paliwoda; Chair Meraz, Board Members Strobeck, Boyd, Paliwoda, Heeren, Cavner, and Springborn voted in the affirmative

EXECUTIVE SESSION: 9:34 a.m. – 9:47 a.m.

4. Discussion and possible action on Board Attorney Cindy Kelley's letter and move to new law firm beginning October 1, 2023.

APPROVED: 7-0; motion by Board Member Springborn; 2nd Board Member Cavner; Chair Meraz, Board Members Strobeck, Boyd, Paliwoda, Heeren, Cavner, and Springborn voted in the affirmative

5. *Discussion and action regarding the Board Secretary's attendance *at a City sponsored program held on Thursdays, beginning Sept 7th through Nov 9th from 8:00 am until Noon. If accepted to attend this will impact the Board on 9/21 & 10/19. The Board may vote to move those two meeting dates to another day of the week or to 1:00 or 2:00 pm on those dates. The Board also has the option to appoint a Board member to act as secretary for those two meetings and keep the meetings as scheduled.*

APPROVED: 7-0; motion by Board Member Springborn; 2nd Board Member Cavner; Chair Meraz, Board Members Strobeck, Boyd, Paliwoda, Heeren, Cavner, and Springborn voted in the affirmative

6. *Suggestions for upcoming agenda items.
Action Requested: For discussion and possible direction to staff.

Adjournment 9:56 a.m.

APPROVED: 7-0; motion by Board Member Springborn; 2nd Board Member Cavner; Chair Meraz, Board Members Strobeck, Boyd, Paliwoda, Heeren, Cavner, and Springborn voted in the affirmative



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.