



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

MINUTES

Thursday, May 20, 2021

Meeting Held Electronically

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee
Donna Brown, Citizen Member/Merit Head
Todd Cavner, Elected Member
Steve Springborn, Elected Member

STAFF: Alena Sampson, PSPRS Local Board Secretary, Senior HR Analyst-Fire
Darlene Ganger, Senior HR Benefits Analyst

GUESTS:

Call to Order

Chair Meraz called the meeting to order at 9:30 a.m.

Roll Call

Members present as listed above.

Possible Executive Session

1. Review and approval of regular session meeting minutes – April 15, 2021

BOARD MEMBER SPRINGBORN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE APRIL 15, 2021 PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

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

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE FIREFIGHTER RECRUIT KYLE TOWLES, WITH AN EFFECTIVE DATE OF APRIL 26, 2021. HE WILL BE INDUCTED WITH PRE-EXISTING MEDICAL CONDITIONS, IF ANY, AS NOTED ON THE LISTING THAT IS INCLUDED WITH THE BOARD PACKET. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Discussion and vote on the Normal Retirement application of Fire Captain Steve Leitzell

Ms. Sampson noted that Fire Captain Steve Leitzell retired on May 3, 2021 with 20.660 years of service. His monthly benefit is \$5,509.89. All of his paperwork is in order.

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

Chair Meraz thanked Captain Leitzell for his years of service and wished him a happy retirement.

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

There were no recent service transfers.

5. Board suggestions for upcoming agenda items

Chair Meraz said that he anticipates that once the new Board member starts in June, a joint meeting to discuss the bylaws can be scheduled.

Adjournment

BOARD MEMBER SPRINGBORN MOVED TO ADJOURN THE MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN, 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 9:36 a.m.

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