



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

\*\*\*Amended\*\*\* Notice and **MARKED AGENDA**  
\*\*\*changed location

9:30 a.m., Thursday, March 17, 2022  
\*\*\*Public Safety Headquarters  
8401 E Indian School Rd

Call to Order **9:33 a.m.**

**Roll Call**

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

**ABSENT:** Board Member Ken Strobeck

*One or more members of the Fire 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 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 Fire 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 Local Board of the Public Safety Personnel Retirement System at the conclusion of the testimony for that item.

1. Approval of Minutes

a. Regular Meeting: February 24, 2022

*Action Requested: For discussion and vote to approve regular session meeting minutes from the February 24, 2022, Fire Local Board Meeting*

**APPROVED 4-0 by roll call vote; motion by Board Member Cavner; 2<sup>nd</sup> Board Member Beebe; 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

*Action Requested: For discussion and vote to approve regular session meeting minutes from the February 24, 2022, Fire Local Board Meeting*

**APPROVED as amended; 4-0 by roll call vote; motion by Board Member Cavner; 2<sup>nd</sup> Board Member Springborn; 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

*Action Requested: For discussion and approval or disapproval of the DROP application of Fire Engineer Steve J. Ferguson*

**APPROVED 4-0 by roll call vote; motion by Board Member Beebe; 2<sup>nd</sup> Board Member Cavner; 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

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale Firefighters into PSPRS*

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

*Action Requested: For discussion and possible direction to staff*

6. Board suggestions for upcoming agenda items

*Action Requested: For discussion and possible direction to staff*

### **Adjournment 9:44 a.m.**

**APPROVED 4-0 by roll call vote; motion by Board Member Cavner; 2<sup>nd</sup> Board Member Beebe; Chair Meraz, Board Members Beebe, Cavner, and Springborn voted in the affirmative; there were no dissenting votes**



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.