



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

Notice and Amended **MARKED AGENDA*

**New item #s 1 and 5, which changes possible executive session #s.*

9:30 a.m., Thursday, January 19, 2023
North Corporation Yard
9191 E San Salvador Drive

Call to Order 9:30 a.m.

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Ken Strobeck, Citizen Member; Monica Boyd, Citizen Member/Merit Head (left at 10:14 a.m.); Todd Cagner, Elected Member (telephonic); Steve Springborn, Elected Member

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.

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 for Item No. 3 & 4* with all reasonably necessary City staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss personnel matter pursuant to A.R.S. §38-431.03(A) (1), confidential records pursuant to A.R.S. §38-431.03(A) (2), and to receive legal advice pursuant to A.R.S. §38-431.03(A) (3).

1. *Introduction of Monica Boyd, new Citizen Member / Merit Head
No action required
2. Approval of Minutes
 - a. Regular Meeting: December 15, 2022
Action Requested: For discussion and vote to approve regular session meeting minutes from the December 15, 2022, Fire Local Board Meeting

APPROVED: 5-0; motion by Board Member Strobeck; 2nd Board Member Springborn; Chair Meraz, Board Members Strobeck, Boyd, Cavner, and Springborn voted in the affirmative; there were no dissenting votes

3. Discussion and vote on the Accidental Disability Retirement Application of Fire Engineer John R. Adcock
Action Requested: For discussion, comment and approval or disapproval of the accidental disability retirement application of Fire Engineer John Adcock

APPROVED: 5-0; motion by Board Member Springborn; 2nd Board Member Cavner; Chair Meraz, Board Members Strobeck, Boyd, Cavner, and Springborn voted in the affirmative; there were no dissenting votes

4. Discussion and vote on the Accidental Disability Retirement Application of Fire Captain Steve Leitzell
Action Requested: For discussion, comment and approval or disapproval of the accidental disability retirement application of Fire Captain Steve Leitzell

EXECUTIVE SESSION: 9:39 a.m. – 10:07 a.m.; 5-0; motion by Board Member Springborn; 2nd Board Member Cavner; Chair Meraz, Board Members Strobeck, Boyd, Cavner, and Springborn voted in the affirmative; there were no dissenting votes

APPROVED: 4-1; MOTION TO TABLE by Board Member Springborn; 2nd Board Member Cavner; Chair Meraz, Board Members Boyd, Cavner, and Springborn voted in the affirmative; Board Member Strobeck dissented

5. *Presenting board with IME doctor information and cost so far this FY
No action required
6. Induction of new City of Scottsdale Firefighters into PSPRS, if any
Action Requested: For discussion and vote to authorize the induction of new Scottsdale Firefighter Recruits
7. Report to the Board on recently completed service transfers, if any
Action Requested: For discussion and possible direction to staff
8. Board suggestions for upcoming agenda items
Action Requested: For discussion and possible direction to staff

Adjournment 10:23 a.m.

APPROVED: 4-0; motion by Board Member Springborn; 2nd Board Member Cavner; Chair Meraz, Board Members Strobeck, Cavner, and Springborn voted in the affirmative; Board Member Boyd not present; there were no dissenting votes

