



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

MINUTES

Thursday, December 15, 2022

North Corp Yard
9191 E. San Salvador Drive
Scottsdale, AZ 85258

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee (MS Teams)
Amy Barczak, Citizen Member/Merit Head
Ken Strobeck, Citizen Member
Steve Springborn, Elected Member
Todd Caverner, Elected Member (MS Teams)

STAFF: Autumn Asmus, PSPRS Local Board Secretary
Darlene Ganger, Senior HR Benefits Analyst
Monica Boyd, HR Director

GUESTS: Marc Caballero
Mrs. Caballero

Call to Order

Board Member Strobeck called the meeting to order at 9:31 a.m.

Because Chair Meraz was calling in on MS Teams, Board Member Strobeck was assigned to run the meeting.

Roll Call

Members present as listed above.

Public Comment

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

Possible Executive Session

1. Approval of Executive Session Meeting Minutes from August 11, 2022

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE EXECUTIVE SESSION MEETING MINUTES FROM THE AUGUST 11, 2022, PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER BARCZAK SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BARCZAK, CAVNER, SPRINGBORN, AND STROBECK VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Approval of Executive Session Meeting Minutes from September 15, 2022

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE EXECUTIVE SESSION MEETING MINUTES FROM THE SEPTEMBER 15, 2022, PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BARCZAK, CAVNER, SPRINGBORN, AND STROBECK VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Approval of Leitzell Rehearing Executive Meeting Minutes from September 15, 2022

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE EXECUTIVE SESSION MEETING MINUTES FROM THE SEPTEMBER 15, 2022, PSPRS FIRE LOCAL BOARD LEITZELL HEARING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BARCZAK, CAVNER, SPRINGBORN, AND STROBECK VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

4. Approval of Leitzell Rehearing Meeting Minutes from September 15, 2022

BOARD MEMBER SPRINGBORN MOVED TO APPROVE AS PRESENTED THE MINUTES FROM THE LEITZELL REHEARING ON SEPTEMBER 15, 2022, PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BARCZAK, CAVNER, SPRINGBORN, AND STROBECK VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

5. Approval of Regular Meeting Minutes from October 20, 2022

BOARD MEMBER SPRINGBORN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE OCTOBER 20, 2022, PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BARCZAK, CAVNER, SPRINGBORN, AND STROBECK VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

6. Discussion and vote on the Accidental Disability Retirement Application of Firefighter Marc A. Caballero

Ms. Asmus noted that Firefighter Marc A. Caballero is retiring with 19.501 years of service. His monthly benefit is \$3,704.66. All of his paperwork is in order. Board Members commented that the second IME clarifies the issues that were brought into question by the first IME. The doctor clearly explained why he disagreed with the first IME report. The report notes that a disabling injury does exist and is related to an on-the-job injury.

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF FIREFIGHTER MARC A. CABALLERO. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BARCZAK, CAVNER, SPRINGBORN, AND STROBECK VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Board Member Springborn thanked Firefighter Caballero for his years of service.

Board Members reviewed and agreed upon answers to questions on the P5-PBA form.

7. 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.

7. Board suggestions for upcoming agenda items

Board Member Cavner said that he has communicated with Mike Carleton about the PTSD training. He anticipates to confirm a date sometime in early spring. Local 5050 has agreed to pay the approximately \$1,100 for the class.

Board Member Springborn requested that the Board be provided with information on the Boards available psychologists/psychiatrists, and that Board Members be provided a copy of the Board's expense reports.

Adjournment

BOARD MEMBER SPRINGBORN MOVED TO ADJOURN THE MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS STROBECK, BARCZAK, 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 9:52 a.m.

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