



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

**MINUTES**

Thursday, November 16, 2023

North Corporation Yard  
Anasazi Conference Room  
9191 E San Salvador Drive  
Scottsdale, AZ 85258

**PRESENT:** Hugo Meraz, Chairperson/Mayoral Designee  
Monica Boyd, Citizen Member/Merit Head  
Steve Springborn, Elected Member  
Todd Cavner, Elected Member (telephonic)

**STAFF:** Autumn Asmus, PSPRS Local Board Secretary  
Darlene Ganger, Senior HR Benefits Analyst

**GUESTS:** Cindy Kelley, PSPRS Local Board Attorney

**Call to Order**

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

**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 Minutes
  - a. Regular Meeting: September 21, 2023

BOARD MEMBER SPRINGBORN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE SEPTEMBER 21, 2023, PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Discussion and possible action on the Accidental Disability Retirement Application of Fire Engineer Richard Stuve

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE ISSUANCE OF AN INDEPENDENT MEDICAL EXAMINATION THROUGH ONE OF THE BOARD'S CONTRACTED MEDICAL PROVIDERS FOR THE APPOINTMENT OF A MEDICAL SPECIALIST TO SERVE AS THE MEDICAL BOARD FOR THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF FIRE ENGINEER RICHARD STUVE. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Board Member Springborn asked that the physician be reminded to look at causation of the injury and not just the degenerative process.

3. Induction of new City of Scottsdale Firefighters into PSPRS

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE FIREFIGHTER ALEC WOODHEAD, WITH AN EFFECTIVE DATE OF SEPTEMBER 25, 2023, WHO 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). CHAIR MERAZ, BOARD MEMBERS BOYD, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

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

There were no recently completed service transfers.

5. Board suggestions for upcoming agenda items

Board Member Cavner suggested that a recap of the PTSD presentation be scheduled.

Board Member Boyd said she should know more about the executive team meeting schedule in the next week. The Board will have a discussion about possible rescheduling of regular meetings surrounding the executive team meeting schedule.

## **Adjournment**

BOARD MEMBER SPRINGBORN MOVED TO ADJOURN THE MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOAD MEMBERS BOYD, 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 9:40

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