



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

Thursday, January 18, 2024

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  
Robert Leavitt, Citizen Member/Mayoral Designee  
Steve Springborn, Elected Member (telephonic)  
Todd Cavner, Elected Member (telephonic)

**STAFF:** Autumn Asmus, PSPRS Local Board Secretary

**GUESTS:** Cindy Kelley, PSPRS Local Board Attorney (telephonic)  
Richard Stuve, Fire Engineer

**Call to Order**

Chair Meraz called the meeting to order at 9:31 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: December 21, 2023

BOARD MEMBER SPRINGBORN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE DECEMBER 21, 2023, PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BOYD, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. BOARD MEMBER LEAVITT ABSTAINED.

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

Ms. Asmus noted that Fire Engineer Richard Stuve has 18.587 years of service. His monthly benefit will be \$4,809.27. All of his paperwork is in order.

Richard Stuve thanked the Board for their time and consideration.

Chair Meraz noted that the Board did receive an amendment to the doctor's initial report, indicating his injury was not due to a preexisting condition.

BOARD MEMBER CAVNER MOVED TO APPROVE THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION FOR FIRE ENGINEER RICHARD STUVE. BOARD MEMBER SPRINGBORN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, CAVNER, LEAVITT, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

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

3. Induction of new City of Scottsdale Firefighters into PSPRS

There were no new inductees.

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

Ms. Asmus recalled earlier discussion about moving the board meetings due to a conflict in Ms. Boyd's calendar. She noted that her executive team meeting schedule would not be a conflict if the PSPRS board meetings were moved to the second Thursday of the month or would have one conflict if moved to the fourth Thursday of the month. Board members expressed support for moving the meetings to the second

Thursday of each month. Ms. Kelley noted that the item had not been agendaized and requested that it be placed on the agenda for the next meeting so that a vote could be taken. Board members agreed to place on the agenda for the next meeting.

Board Member Cavner reiterated his suggestion that a recap of the PTSD presentation be scheduled with Dwight Carleton in March, April or May.

### **Adjournment**

BOARD MEMBER LEAVITT MOVED TO ADJOURN THE MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, CAVNER, LEAVITT, 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 9:42

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