



**CITY OF SCOTTSDALE
POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING**

MINUTES

Thursday, February 15, 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 (MS Teams)
Rodger Paliwoda, Elected Member
Matt Heeren, Elected Member

ABSENT: Robert Leavitt, Citizen Member

STAFF: Autumn Asmus, PSPRS Local Board Secretary
Darlene Granger, Sr. HR Benefits Analyst

GUESTS: Cindy Kelley, PSPRS Local Board Attorney

Call to Order

Chair Meraz called the meeting to order at 9:08 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: August 17, 2023

BOARD MEMBER PALIWODA MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE AUGUST 17, 2023, PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER HEEREN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

- 2 Approval of 2023 PSPRS Police Local Board Annual Report

BOARD MEMBER HEEREN MOVED TO APPROVE THE 2023 PSPRS POLICE LOCAL BOARD ANNUAL REPORT. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Discussion and take action regarding moving monthly meetings from 3rd Thursday to the 2nd Thursday of each month

BOARD MEMBER PALIWODA MOVED TO MOVE THE MONTHLY MEETINGS FROM THE 3RD THURSDAY TO THE 2ND THURSDAY OF EACH MONTH. BOARD MEMBER HEEREN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Cindy Kelley, PSPRS Local Board Attorney, said that a lot of PSPRS Boards schedule both Fire and Police meetings at the same time and take whichever meeting is shortest first and the longer meeting second. She suggested that the Board consider whether combining meeting times would be more efficient for their schedule. Discussion will be agendized for a future meeting.

4. Induction of new City of Scottsdale Police Officers into PSPRS

BOARD MEMBER HEEREN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS INTO PSPRS. BOARD MEMBER PALIWODA SECONDED THE MOTION. CHAIR MERAZ, BOARD MEMBERS BOYD, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE; THERE WERE NO DISSENTING

VOTES. THE FOLLOWING POLICE OFFICERS WILL BE INDUCTED INTO PSPRS: MITCHELL KOERNER, TALON KRISTENSON, CONNOR LEBUIS, MATTHEW MURPHY, AND VICTORIA VARGAS WITH AN EFFECTIVE DATE OF AUGUST 28, 2023; HALEIGH DILBECK WITH AN EFFECTIVE DATE OF SEPTEMBER 25, 2023; ALEX GRANT WITH AN EFFECTIVE DATE OF NOVEMBER 20, 2023; OSCAR GABALDON AND DREW WHEELER WITH AN EFFECTIVE DATE OF DECEMBER 4, 2023; LAUREN AGUAYO, MADISON BURNS, BAILEY COOPER, WILLIAM MOODY, AND RAUL ROA WITH AN EFFECTIVE DATE OF JANUARY 16, 2024. THEY WILL BE INDUCTED INTO PSPRS WITH PRE-EXISTING MEDICAL CONDITIONS, IF ANY, AS NOTED ON THE LISTING THAT IS INCLUDED WITH THE BOARD PACKET.

5. Report to the Board on recently completed service transfers

There were no recently completed service transfers.

6. Board suggestions for upcoming agenda items

There were no suggested agenda items.

Ms. Kelley asked if the Board has ever reviewed the department's financial reports regarding the department. It is not an item to vote on; it is for informational purposes only. Ms. Granger said that she does not typically receive those financial reports from the city.

Adjournment

BOARD MEMBER HEEREN MOVED TO ADJOURN THE MEETING. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 9:19 a.m.

Recorded and Transcribed by eScribers, LLC.