



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

Thursday, June 13, 2024

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

**PRESENT:** Hugo Meraz, Chairperson/Mayoral Designee  
Robert Leavitt, Citizen Member (MS Teams)  
Monica Boyd, Citizen Member/Merit Head  
Matt Heeren, Elected Member

**ABSENT:** Rodger Paliwoda, Elected 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 9:01 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: April 11, 2024

BOARD MEMBER HEEREN MOVED TO APPROVE THE APRIL 11, 2024, REGULAR MEETING MINUTES AS PRESENTED. BOARD MEMBER BOYD SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0). CHAIR MERAZ AND BOARD MEMBERS BOYD AND HEEREN VOTED IN THE AFFIRMATIVE. BOARD MEMBER LEAVITT ABSTAINED. THERE WERE NO DISSENTING VOTES.

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

BOARD MEMBER HEEREN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS LAZARUS FRERICHS, LUKE MOREN, AND ERIK PENCE INTO PSPRS WITH AN EFFECTIVE DATE OF MAY 6, 2024; JOSHUA BEEVOR, GARRETT GARCIA, CHRISTOPHER KIRICOPLES, CHRISTOPHER LIZARRAGA, AND DAVID WORSHAM WITH AN EFFECTIVE DATE OF MAY 13, 2024; THEY WILL BE INDUCTED WITH PRE-EXISTING MEDICAL CONDITIONS, IF ANY, AS NOTED ON THE LISTING THAT IS INCLUDED WITH THE BOARD PACKET INTO PSPRS. BOARD MEMBER LEAVITT SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ AND BOARD MEMBERS BOYD, HEEREN, AND LEAVITT VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Suggestions for upcoming agenda items

Ms. Granger indicated that there will be a need for a meeting in July.

## **Adjournment**

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

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 9:10 a.m.

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