



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

Thursday, August 8, 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
Matt Heeren, Elected Member
Rodger Paliwoda, Elected Member

ABSENT: Robert Leavitt, Citizen Member (Resigned)

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 9:35 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 the Minutes of the Public Safety Local Police Pension Board
 - a. Regular Meeting: July 11, 2024

BOARD MEMBER HEEREN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE JULY 11, 2024, PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ AND BOARD MEMBERS BOYD, HEEREN, AND PALIWODA VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

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

BOARD MEMBER HEEREN MOVED TO APPROVE THE INDUCTION INTO PSPRS OF NEW SCOTTSDALE POLICE OFFICERS LARA JACOB, WITH AN EFFECTIVE DATE OF JULY 29, 2024. SHE 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 PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ AND BOARD MEMBERS BOYD, HEEREN, AND PALIWODA VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Suggestions for upcoming agenda items

There were no suggested agenda items.

Adjournment

BOARD MEMBER PALIWODA 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 PALIWODA VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 9:39 a.m.

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