



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

Thursday, December 12, 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  
Susan Galpin-Tyree, Citizen Member  
Matt Heeren, Elected Member  
Rodger Paliwoda, Elected Member
- STAFF:** Autumn Asmus, PSPRS Local Board Secretary  
Darlene Ganger, Sr. HR Benefits Analyst (telephonic)
- GUESTS:** Cindy Kelley, PSPRS Local Board Attorney (telephonic)

**Call to Order**

Chair Meraz called the meeting to order at 9:43 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 12, 2024

BOARD MEMBER HEEREN MOVED TO APPROVE AS PRESENTED THE REGULAR MEETING MINUTES FROM THE SEPTEMBER 16, 2024 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, GALPIN-TYREE, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Approval of Police Executive Session Meeting Minutes from September 12, 2024

BOARD MEMBER PALIWODA MOVED TO APPROVE AS PRESENTED THE EXECUTIVE SESSION MEETING MINUTES FROM THE SEPTEMBER 16, 2024 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER HEEREN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, GALPIN-TYREE, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. 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 CASSANDRA ALCARAZ, PAYDEN HAGERMAN, TALON LANGDON, THEODORE MOORE, KAMERON MORGAN, AND IRMA STAFFELDT, WITH AN EFFECTIVE DATE OF SEPTEMBER 9, 2024. GREGORY EYLER, JAMES FLORES, AND PAUL WEISS, WITH AN EFFECTIVE DATE OF NOVEMBER 4, 2024. WILLIAM ANDRADE WITH AN EFFECTIVE DATE OF NOVEMBER 18, 2024. CONNER SNIFFIN WITH AN EFFECTIVE DATE OF DECEMBER 2, 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 PALIWODA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, GALPIN-TYREE, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

4. Suggestions for upcoming agenda items

There were no upcoming agenda items suggested.

### **Adjournment**

BOARD MEMBER PALIWODA MOVED TO ADJOURN THE MEETING. BOARD MEMBER HEEREN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, GALPIN-TYREE, 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 9:50 a.m.

Recorded and Transcribed by eScribers, LLC.