



City of Scottsdale
Fire & Police Local Boards of the
Public Safety Personnel Retirement System (PSPRS)
Joint Regular Meeting

Notice and **MARKED AGENDA**

9:00 a.m., or immediately following the PSPRS Fire Local Board Meeting
Thursday, May 14, 2026
North Corporation Yard – Anasazi Conference Room
9191 E San Salvador Drive Scottsdale, AZ 85258

Call to Order 9:21 a.m.

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Bob Bessen, Citizen Member; Steve Springborn (departed at 10:03 a.m.), Elected Member; Sasha Weller, Elected Member (MS Teams); Rodger Paliwoda, Elected Member (MS Teams); Matt Heeren, Elected Member (MS Teams, departed at 10:23 a.m.)

ABSENT: Monica Boyd, Citizen Member/Merit Head

One or more members of the Fire or Police Local Board of the Public Safety Personnel Retirement System may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment

Citizens may address the members of Fire & Police Local Board of the Public Safety Personnel Retirement System during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Fire & Police Local Board of the Public Safety Personnel Retirement System from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Fire & Police Local Board of the Public Safety Personnel Retirement System at the conclusion of the testimony for that item.

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Local Board may make a motion to recess into Executive Session with all reasonably necessary City staff, to discuss and consult with the attorneys and representatives of the public body for legal advice pursuant to A.R.S. §38-431.03(A) (3),

to discuss personnel matter pursuant to A.R.S. §38-431.03(A) (1), and to review confidential records pursuant to A.R.S. §38-431.03(A) (2).

1. Review and approval of regular session meeting minutes – March 12, 2026
Action Requested: For discussion and vote to approve regular session meeting minutes from the March 12, 2026, Joint Local Board meeting

APPROVED: 6-0; Board Member Bessen motioned; 2nd Board Member Springborn; Chair Meraz, Board Members Bessen, Heeren, Paliwoda, Springborn, and Weller voted in the affirmative; there were no dissenting votes

2. Review and approval of executive session meeting minutes – March 12, 2026
Action Requested: For discussion and vote to approve executive session meeting minutes from the March 12, 2026, Joint Local Board meeting

APPROVED: 6-0; Board Member Springborn motioned; 2nd Board Member Bessen; Chair Meraz, Board Members Bessen, Heeren, Paliwoda, Springborn, and Weller voted in the affirmative; there were no dissenting votes

3. Discussion, review, and possible action for Local Board approval of member service purchases made while in DROP status
Action Requested: For discussion and vote on possible action

EXECUTIVE SESSION HELD FROM 9:27 A.M. TO 10:15 A.M.

Item Tabled

4. Discussion, review, and possible action regarding extension of DROP for members who entered DROP upon legislative change
Action Requested: For discussion and vote on possible action

Item Tabled

5. Discussion and review of PSPRS member rehire and reinstatement guidelines
Action Requested: For discussion and vote on possible action--No Action Taken
6. Discussion, review, and vote on possible action related to updating the Independent Medical Exam (IME) services cover letter
Action Requested: For discussion and vote on approval or denial of action related to IME cover letter--No Action Taken
7. New PSPRS STARS administration system launch update
Action Requested: For informational purposes only, no action will be taken
8. Suggestions for upcoming agenda items.
Action Requested: For discussion and possible direction to staff--No Action Taken

Adjournment 10:25 a.m.

APPROVED: 4-0; Chair Meraz motioned; 2nd Board Member Bessen; Chair Meraz, Board Members Bessen, Paliwoda, and Weller voted in the affirmative; Board Members Heeren and Springborn were not present. there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting Millie Carlson at 480-312-7230. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Millie Carlson at 480-312-7230.