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

AMENDED Notice and MARKED AGENDA

***Moved Agenda Item 3 Last Motion to 2nd Motion Position, changed 2nd to Bessen, Included Ms. Boyd in vote

9:00 a.m.
Thursday, October 8, 2026
North Corporation Yard – Anasazi Conference Room
9191 E San Salvador Drive Scottsdale, AZ 85258

Call to Order 9:02 a.m.

Roll Call

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

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 – May 14, 2026
   Action Requested: For discussion and vote to approve regular session meeting minutes from the May 14, 2026, Joint Local Board meeting

APPROVED: 7-0; Board Member Bessen motioned; 2nd Board Member Heeren; Chair Meraz, Board Members Bessen, Boyd, Heeren, Paliwoda, Springborn, and Weller voted in the affirmative; there were no dissenting votes

2. Review and approval of executive session meeting minutes – May 14, 2026
   Action Requested: For discussion and vote to approve executive session meeting minutes from the May 14, 2026, Joint Local Board meeting

APPROVED: 7-0; Board Member Heeren motioned; 2nd Board Member Bessen; Chair Meraz, Board Members Bessen, Boyd, Heeren, Paliwoda, Springborn, and Weller voted in the affirmative; there were no dissenting votes

***3. Discussion of the City's Request for Qualifications for Outside Legal Services for the PSPRS local boards for the Scottsdale Police and Fire departments
   Action Requested: Action requested: Possible action related to the City's Request for Qualifications for Outside Legal Services for the PSPRS local boards for the Scottsdale Police and Fire departments

EXECUTIVE SESSION HELD FROM 9:10 A.M. TO 10:00 A.M.

APPROVED: 7-0; Board Member Springborn motioned to adjourn to Executive Session; 2nd Board Member Heeren; Chair Meraz, Board Members Bessen, Boyd, Heeren, Paliwoda, Springborn, and Weller voted in the affirmative; there were no dissenting votes

APPROVED: 7-0; Board Member Springborn motioned to adjourn to Regular Session; 2nd Board Member Beesen; Chair Meraz, Board Members Bessen, Heeren, Paliwoda, Springborn, and Weller voted in the affirmative; there were no dissenting votes

APPROVED: 7-0; Board Member Weller motioned to cancel the current RFP; 2nd Board Member Springborn; Chair Meraz, Board Members Bessen, Boyd, Heeren, Paliwoda, Springborn, and Weller voted in the affirmative; there were no dissenting votes

APPROVED: 6-0; Board Member Weller motioned to compel purchasing to create a new process; 2nd Chair Meraz; Chair Meraz, Board Members Bessen, Heeren, Paliwoda, Springborn, and Weller voted in the affirmative; Board Member Boyd no longer present; there were no dissenting votes

APPROVED: 6-0; Board Member Weller motioned to continue with current vendor with a month to month extention, not to exceed a quarterly extension each time; 2nd Board Member Springborn; Chair Meraz, Board Members Bessen, Heeren, Paliwoda, Springborn, and Weller voted in the affirmative; Board Member Boyd no longer present; there were no dissenting votes

4. Suggestions for upcoming agenda items.
   Action Requested: For discussion and possible direction to staff--**No action taken**

Adjournment 10:11 a.m.

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; Board Member Boyd no longer 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.