City of Scottsdale
Police Local Board of the
Public Safety Personnel Retirement System (PSPRS)
Regular Meeting

MARKED AGENDA

9:00 a.m., or immediately following the PSPRS Joint Police and Fire Local Board Meeting
Thursday, October 8, 2026
North Corporation Yard – Anasazi Conference Room
9191 E San Salvador Drive
Scottsdale, AZ 85258

Call to Order 10:11 a.m.

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Rodger Paliwoda, Elected Member; Matt Heeren, Elected Member; Sasha Weller, Elected Member (MS Teams)

ABSENT: Monica Boyd, Citizen Member/Merit Head

One or more members of the 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 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 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 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 Police 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 – April 9, 2026
   Action Requested: For discussion and vote to approve regular session meeting minutes from the April 9, 2026, Police Local Board meeting

APPROVED: 4-0; Board Member Heeren motioned; 2nd Board Member Bessen; Chair Meraz, Board Members Bessen, Paliwoda, and Heeren voted in the affirmative; there were no dissenting votes

2. Discussion and possible action on the Accidental Disability Retirement application of Police Officer Thomas DeLash
   Action requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination for Police Officer Thomas DeLash

APPROVED: 4-0; Board Member Bessen motioned; 2nd Board Member Paliwoda; Chair Meraz, Board Members Bessen, Paliwoda, and Heeren voted in the affirmative; there were no dissenting votes

3. Induction of new City of Scottsdale Police Officers into PSPRS:
   Action Requested: For discussion and vote to authorize the induction of new Scottsdale Police Officers into PSPRS. 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.

APPROVED: 4-0; Board Member Bessen motioned; 2nd Board Member Heeren; Chair Meraz, Board Members Bessen, Paliwoda, and Heeren voted in the affirmative; there were no dissenting votes

4. Discussion and review of Local Board expenditure for fiscal year 25-26 (July 1, 2025 – June 30, 2026)
   Action Requested: For informational purposes only, no action will be taken--**No action taken**

5. Board suggestions for upcoming agenda items
   Action requested: Possible direction to staff related to placing items on a future agenda--**No action taken**

Adjournment 10:15 a.m.

APPROVED: 4-0; Board Member Bessen motioned; 2nd Board Member Paliwoda; Chair Meraz, Board Members Bessen, Paliwoda, and Heeren voted in the affirmative; 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.