



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

Thursday, February 12, 2026

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 (MS Teams)
Matt Heeren, Elected Member
Rodger Paliwoda, Elected Member

STAFF: Millie Carlson, PSPRS Local Board Secretary
Darlene Ganger, Sr. HR Benefits Analyst

GUESTS: Cindy Kelley, PSPRS Local Board Attorney (MS Teams)

Call to Order

Chair Meraz called the meeting to order at 9:07 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. Review and approval of regular session meeting minutes – January 8, 2026

BOARD MEMBER PALIWODA MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE JANUARY 8, 2026, PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER HEEREN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, HEEREN, AND PALIWODA VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Discussion and vote on the Accidental Disability Retirement application of Police Officer Sage Randall

BOARD MEMBER HEEREN MOVED TO APPROVE THE ISSUANCE OF AN INDEPENDENT MEDICAL EXAMINATION THROUGH ONE OF THE BOARD'S CONTRACTED MEDICAL PROVIDERS FOR THE APPOINTMENT OF A MEDICAL SPECIALIST TO SERVE AS THE MEDICAL BOARD FOR THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF POLICE OFFICER SAGE RANDALL. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, HEEREN, AND PALIWODA VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

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

BOARD MEMBER PALIWODA MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICER INTO PSPRS, CLARK MORTON, ON DECEMBER 29, 2025. HE 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 HEEREN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, HEEREN, AND PALIWODA VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

4. Board suggestions for upcoming agenda items

Future agenda items could include:

- Discussion on general parameters of reemployment standards

Adjournment

BOARD MEMBER HEEREN MOVED TO ADJOURN THE MEETING. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, 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 9:11 a.m.

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