



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

REGULAR MEETING MINUTES

Thursday, April 9, 2026

North Corporation Yard
Anasazi Conference Room
9191 E San Salvador Drive
Scottsdale, AZ 85258

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee
Bob Bessen, Citizen Member
Rodger Paliwoda, Elected Member
Monica Boyd, Citizen Member/Merit Head (MS Teams)
Matt Heeren, Elected Member

STAFF: Millie Carlson, PSPRS Local Board Secretary

GUESTS: Police Officer Sage Randall (joined meeting after adjournment)

Call to Order

Chair Meraz called the meeting to order at 9:02 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 – March 12, 2026

BOARD MEMBER HEEREN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE MARCH 12, 2026, PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, BESSEN, PALIWODA, AND HEEREN 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 ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF POLICE OFFICER SAGE RANDALL. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, BESSEN, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Board Member Heeren noted appreciation for the new format that the physicians are using to write up their reports.

Board Members reviewed and agreed upon answers to questions on the P5-PBA form.

3. Board suggestions for upcoming agenda items

There were no future agenda items suggested.

Adjournment

BOARD MEMBER HEEREN MOVED TO ADJOURN THE MEETING. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BOYD, BESSEN, 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 9:09 a.m.

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