



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

***Notice and Second Amended MARKED AGENDA**

*Replaced Item 4, & Reworded Item 5

**Removed Item 1, Items all renumbered, Item 1 date corrected

9:00 a.m., Thursday, February 16, 2023
North Corporation Yard
9191 E San Salvador Drive

Call to Order 9:00 a.m.

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Ken Strobeck, Citizen Member; Monica Boyd, Citizen Member/Merit Head; Rodger Paliwoda, Elected Member; Matt Heeren, Elected Member

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 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 Local Board may make a motion to recess into Executive Session for Item ***#3** this meeting with all reasonably necessary City staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3)

1. ****Approval of Minutes**
 - a. Regular Meeting: January 19, 2023
Action Requested: For discussion and vote to approve regular session meeting minutes from the January 19, 2023, Police Local Board meeting

APPROVED: 5-0; motion by Board Member Paliwoda; 2nd Board Member Heeren; Chair Meraz, Board Members Strobeck, Boyd, Paliwoda, and Heeren voted in the affirmative; there were no dissenting votes

2. Approval of 2022 PSPRS Police Local Board Annual Report
Action Requested: Review, formal motion and vote

Continued to the next meeting

3. *Discussion and vote on the Accidental Disability Retirement Application of Police Officer Michelle Mattlin
Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination for Police Officer Michelle Mattlin

EXECUTIVE SESSION: 9:07 a.m. – 9:14 a.m.

APPROVED: 5-0; motion by Board Member Strobeck; 2nd Board Member Heeren; Chair Meraz, Board Members Strobeck, Boyd, Paliwoda, and Heeren voted in the affirmative; there were no dissenting votes

APPROVED: 5-0; motion to issue an IME, by Board Member Heeren; 2nd Board Member Paliwoda; Chair Meraz, Board Members Strobeck, Boyd, Paliwoda, and Heeren voted in the affirmative; there were no dissenting votes

4. *Induction of new City of Scottsdale Police Officers into PSPRS, if any
Action Requested: For discussion and vote to authorize the induction of new Scottsdale Police Officers into PSPRS Michael Rosenberger with an effective date of January 30, 2023. 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.

APPROVED: 5-0; motion by Board Member Strobeck; 2nd Board Member Paliwoda; Chair Meraz, Board Members Strobeck, Boyd, Paliwoda, and Heeren voted in the affirmative; there were no dissenting votes

5. Report to the Board on recently completed service transfers
Action Requested: For discussion and possible direction to staff
6. Board suggestions for upcoming agenda items
Action requested: For discussion and possible direction to staff

Adjournment 9:17 a.m.

APPROVED: 5-0; motion by Board Member Heeren; 2nd Board Member Paliwoda; Chair Meraz, Board Members Strobeck, Boyd, Paliwoda, and Heeren voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting Autumn Asmus at 480-312-2777. 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 Autumn Asmus at 480-312-2777.