



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

Notice and **MARKED AGENDA**

9:00 a.m., Thursday, April 11, 2024
North Corporation Yard – Anasazi Conference Room
9191 E San Salvador Drive

Call to Order **9:10 a.m.**

Roll Call

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

ABSENT: Rodger Paliwoda, Elected Member; Robert Leavitt, Citizen 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 none 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: February 15, 2024

Action Requested: For discussion and vote to approve regular session meeting minutes from the February 15, 2024, Police Local Board Meeting

APPROVED: 3-0; Board Member Heeren motioned; 2nd Board Member Boyd; Chair Meraz, Board Members Boyd and Heeren voted in the affirmative; there were no dissenting votes. Elected Member Paliwoda and Citizen Member Leavitt were absent.

2. Discussion and take action regarding moving monthly meetings from two separate meetings to one joint meeting.

Action Requested: For discussion and vote to approve or deny the moving of the monthly PSPRS meetings from two separate meetings to one joint meeting.

APPROVED: 3-0; Board Member Heeren motioned; 2nd Board Member Boyd; Chair Meraz, Board Members Boyd and Heeren voted in the affirmative; there were no dissenting votes. Elected Member Paliwoda and Citizen Member Leavitt were absent.

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 Jacob Kang with an effective date of January 29, 2024. Madison Montgomery, Rick Terrell, Steven White, Guner Williams and Austin Wilson with an effective date of March 18, 2024. 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: 3-0; Board Member Heeren motioned; 2nd Board Member Boyd; Chair Meraz, Board Members Boyd and Heeren voted in the affirmative; there were no dissenting votes. Elected Member Paliwoda and Citizen Member Leavitt were absent.

4. Report to the Board on recently completed service transfers

Action Requested: For discussion and possible direction to staff—No Action Taken

5. Board suggestions for upcoming agenda items

Action requested: For discussion and possible direction to staff—No Action Taken

Adjournment 9:19 a.m.

APPROVED: 3-0; Board Member Heeren motioned; 2nd Board Member Boyd; Chair Meraz, Board Members Boyd and Heeren voted in the affirmative; there were no dissenting votes. Elected Member Paliwoda and Citizen Member Leavitt were absent.



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.