



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

MINUTES

Thursday, February 16, 2023

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

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

STAFF: Autumn Asmus, PSPRS Local Board Secretary
Darlene Granger, Sr. HR Benefits Analyst

GUESTS: Cindy Kelley, PSPRS Local Board Attorney

Call to Order

Chair Meraz called the meeting to order at 9:00 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. Approval of Minutes
 - a. Regular Meeting: October 20, 2022

BOARD MEMBER PALIWODA MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE JANUARY 19, 2023 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER HEEREN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). 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

Board Member Paliwoda noted that the attendance numbers did not reflect an accurate count compared to meeting dates. The item was tabled so staff can make corrections to the report.

3. Discussion and vote on the Accidental disability Retirement Application of Police Officer Michelle Mattlin

Board Member Strobeck questioned whether or not the doctor intended to imply that Officer Mattlin's injury was a full disability, because he indicated that she could return to work, but could not run.

BOARD MEMBER STROBECK MOVED TO GO INTO EXECUTIVE SESSION. BOARD MEMBER HEEREN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS STROBECK, BOYD, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

EXECUTIVE SESSION HELD FROM 9:07 TO 9:14 A.M.

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 MICHELLE MATTLIN. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). 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

BOARD MEMBER STROBECK MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICER 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. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED

FIVE (5) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS STROBECK, BOYD, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

6. Report to the Board on recently completed service transfers

There were no recently completed service transfers.

7. Board suggestions for upcoming agenda items

Future agenda items could include:

- PTSD training

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 STROBECK, BOYD, 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 9:17 a.m.

Recorded and Transcribed by eScribers, LLC.