



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

MINUTES

Thursday, June 15, 2023

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
Ken Strobeck, Citizen Member
Rodger Paliwoda, Elected Member
Matt Heeren, Elected Member

STAFF: Autumn Asmus, PSPRS Local Board Secretary

GUESTS: Cindy Kelley, PSPRS Local Board Attorney

Call to Order

Chair Meraz called the meeting to order at 9:04 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: April 20, 2023

BOARD MEMBER STROBECK MOVED TO APPROVE AS PRESENTED THE REGULAR MEETING MINUTES FROM THE APRIL 20, 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 Discussion and vote on the Accidental Disability Retirement Application of Police Officer Beau John Robins

BOARD MEMBER PALIWODA 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 BEAU JOHN ROBINS. 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

3. Induction of new City of Scottsdale Police Officers into PSPRS, if any

BOARD MEMBER PALIWODA MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS NICHOLAS KINCHELOE, HADLI LANGSTAFF, DANIEL SCHOEPE, MATTHEW STEIG, AND RAYMOND WILBURN WITH AN EFFECTIVE DATE OF JUNE 5, 2023. THEY WILL BE INDUCTED INTO PSPRS WITH PRE-EXISTING MEDICAL CONDITIONS, IF ANY, AS NOTED ON THE LISTING THAT IS INCLUDED WITH THE BOARD PACKET. 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

4. Report to the Board on recently completed service transfers

There were no recently completed service transfers.

5. Board suggestions for upcoming agenda items

Future agenda items could include:

- Report on PSPRS Board election results

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 9:09 a.m.

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