



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, May 19, 2022
Public Safety Headquarters
8401 E Indian School Rd

Call to Order **9:00 a.m.**

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Donna Brown, Citizen Member/Merit Head; Rodger Paliwoda, Elected Member; Matt Heeren, Elected Member
ABSENT: Ken Strobeck, 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 No. 3 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: March 17, 2022

Action Requested: For discussion and vote to approve regular session meeting minutes from the March 17, 2022, Police Local Board meeting

Continued to the next board meeting

2. Discussion and vote on the Adoption of the PSPRS newly Revised Model Uniform Rules of Local Board Procedures

Action Requested: For discussion and vote to approve or disapprove of the PSPRS newly Revised Model Uniform Rules of Local Board Procedures

APPROVED: 4-0; motion by Board Member Paliwoda; 2nd Board Member Heeren; Chair Meraz, Board Members Brown, Heeren, and Paliwoda voted in the affirmative; there were no dissenting votes

3. Discussion and vote on the Accidental Disability Retirement application of Police Sergeant Matthew S. Pearson

Action Requested: For discussion, comment and approval or disapproval of the accidental disability retirement application of Police Sergeant Matthew S. Pearson

APPROVED: 4-0; motion by Board Member Paliwoda; 2nd Board Member Brown; Chair Meraz, Board Members Brown, Heeren, and Paliwoda 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

APPROVED: 4-0; motion by Board Member Heeren; 2nd Board Member Paliwoda; Chair Meraz, Board Members Brown, Heeren, and Paliwoda 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 9:09 a.m.

APPROVED: 4-0; motion by Board Member Brown; 2nd Board Member Heeren; Chair Meraz, Board Members Brown, Heeren, and Paliwoda 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.