



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

**MINUTES**

Thursday, January 19, 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  
Matt Heeren, Elected Member

**ABSENT:** Rodger Paliwoda, Elected Member

**STAFF:** Autumn Asmus, PSPRS Local Board Secretary  
Darlene Ganger, Senior HR Benefits Analyst

**GUESTS:** Cindy Kelley, PSPRS Local Board Attorney

**Call to Order**

Chair Meraz called the meeting to order at 9:05 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. Introduction of Monica Boyd, new Citizen Member/Merit Head

Ms. Asmus introduced Monica Boyd to the Board.

- 2 Approval of Executive Session Meeting Minutes from October 20, 2022

BOARD MEMBER STROBECK MOVED TO APPROVE AS PRESENTED THE EXECUTIVE SESSION MEETING MINUTES FROM THE OCTOBER 20, 2022, PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER HEEREN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS STROBECK, BOYD, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Approval of Minutes
  - a. Regular Meeting: October 20, 2022

BOARD MEMBER STROBECK MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE OCTOBER 20, 2022, PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER HEEREN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS STROBECK, BOYD, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

4. Vote on Reinstatement of Tanya Corder – Retired 12/27/18, Rehire 8/22/22, her title is Police Analyst, which is not a public safety or PSPRS contribution position

Ms. Ganger explained that Tanya Corder is filing for subsidy through PSPRS, which requires PSPRS approval for her to come back in a non-PSPRS position.

BOARD MEMBER HEEREN MOVED TO APPROVE THE REINSTATEMENT OF TANYA CORDER AS A CIVILIAN POLICE ANALYST. BOARD MEMBER STROBECK SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS STROBECK, BOYD, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

5. Presenting Board with IME doctor information and cost so far this FY

Ms. Asmus presented information in the IME doctors used by the Board and a spreadsheet of spending on IME's to date this fiscal year.

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

BOARD MEMBER STROBECK MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS, ANDREW HITAFFER, REGINA AHKENBLIT, ROSALIA HERNANDEZ-CUELLAR, ROSS DIETZ, JAMES PHARES, AND ANTHONY ACCURSO, ALL WITH AN EFFECTIVE DATE OF OCTOBER 24, 2022; NICOLAS HACKELTON, JAKE BENHAM, MARK LEDO, AUSTIN LIEKWEG, LUCAS MAZZARELLA, AND LINDSEY WEDEMEYER ALL WITH AN EFFECTIVE DATE OF JANUARY 17, 2022; TRVON TINES,

RANDAN BERINOBIS, AND ANTHONY RAMIREZ WITH AN EFFECTIVE DATE OF JANUARY 17, 2023. EACH WILL BE INDUCTED 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 FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS STROBECK, BOYD, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

7. Report to the Board on recently completed service transfers

There were no recently completed service transfers.

8. Board suggestions for upcoming agenda items

Future agenda items could include:

- PTSD training

### **Adjournment**

BOARD MEMBER HEEREN MOVED TO ADJOURN THE MEETING. BOARD MEMBER STROBECK SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS STROBECK, BOYD, 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 9:20 a.m.

Recorded and Transcribed by eScribers, LLC.