



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

***Notice and Amended MARKED AGENDA**

*Corrected item No. 1

9:00 a.m., Thursday, October 20, 2022
North Corporation Yard
9191 E San Salvador Drive

Call to Order 9:00 a.m.

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Ken Strobeck, Citizen Member; Amy Barczak, Citizen Member/Merit Head; Matt Heeren, Elected Member
ABSENT: Rodger Paliwoda, Elected 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, No. 4, and No. 5 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 Executive Session Meeting Minutes From August 11, 2022
Action Requested: Formal motion and vote

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

2. Approval of Minutes
 - a. Regular Meeting: August 11, 2022
Action Requested: For discussion and vote to approve regular session meeting minutes from the August 11, 2022, Police Local Board meeting

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

3. Request for a rehearing to discussion and vote on the Accidental Disability Retirement application of Police Officer Greg T. Loveless
Action Requested: For discussion, comment and approval or disapproval of the accidental disability retirement application of Police Officer Greg T. Loveless

EXECUTIVE SESSION: 4-0; 9:09 to 9:28; motion by Board Member Heeren; 2nd Board Member Barczak; Chair Meraz, Board Members Strobeck, Barczak, and Heeren voted in the affirmative; there were no dissenting votes

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

4. Discussion and vote on the Accidental Disability Retirement Application of Police Officer Brandon P. Petermann
Action Requested: For discussion, comment and approval or disapproval of the accidental disability retirement application for Police Officer Brandon P. Petermann

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

5. Discussion and vote on the Accidental Disability Retirement Application of Police Officer Dan R. Smith
For discussion, comment and approval or disapproval of the accidental disability retirement application for Police Officer Dan R. Smith

EXECUTIVE SESSION: 4-0; 9:34 to 9:48; motion by Board Member Heeren; 2nd Board Member Barczak; Chair Meraz, Board Members Strobeck, Barczak, and Heeren voted in the affirmative; there were no dissenting votes

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

6. 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 Charles Sommervold, with an effective date of March 21, 2022. Madisyn Fogo, Erik Pence, and Jacob Yost, with an effective date of June 20, 2022. Joseph Strelau, with an effective date of June 21, 2022. Michael Blatchford, Eric Laster, and William Swanson, with an effective date of August 29, 2022. Matthew Blevins, with an effective date of September 12, 2022. Alejandro Barron, with an effective date of September 26, 2022. Each 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: 4-0; motion by Board Member Strobeck; 2nd Board Member Heeren; Chair Meraz, Board Members Strobeck, Barczak, and Heeren voted in the affirmative; there were no dissenting votes

7. Report to the Board on recently completed service transfers
Action Requested: For discussion and possible direction to staff
8. Board suggestions for upcoming agenda items
Action requested: For discussion and possible direction to staff

Adjournment 9:54 a.m.

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