



**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, November 18, 2021**

Until further notice, PSPRS Police Local Board meetings are being held electronically. While physical facilities are not open to the public, PSPRS Police Local Board meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

Spoken comment is being accepted on agenda action items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comments, submitted electronically at least 90 minutes before the meeting, will be emailed to the Board and posted online prior to the meeting. A written public comment may be submitted electronically by [clicking here](#).

Call to Order 9:00 a.m.

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Rodger Paliwoda, Elected Member; Matt Heeren, Elected Member; one or more members may attend telephonically.

ABSENT: Ken Strobeck, Citizen Member; Donna Brown, Citizen Member/Merit Head

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. 2 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. Authorization of appointment of Autumn Asmus as PSPRS Police Local Board Secretary

Action Requested: For discussion and approval or disapproval of the appointment of Autumn Asmus as the PSPRS Police Local Board Secretary

APPROVED: 3-0 by roll call vote; motion by Board Member Paliwoda; 2nd Board Member Heeren; Chair Meraz, Board Members Paliwoda and Heeren voted in the affirmative; there were no dissenting votes

2. Review and approval of regular session meeting minutes – October 21, 2021

 Persons with a disability may request a reasonable accommodation by contacting Alena Sampson at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Alena Sampson at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Action Requested: For discussion and vote to approve regular session meeting minutes from the October 21, 2021 Police Local Board meeting

APPROVED: 3-0 by roll call vote; motion by Board Member Heeren; 2nd Board Member Paliwoda; Chair Meraz, Board Members 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

Action Requested: For discussion and vote to authorize the induction of new Scottsdale Police Officers into PSPRS

APPROVED: 3-0 by roll call vote; motion by Board Member Paliwoda; 2nd Board Member Heeren; Chair Meraz, Board Members Paliwoda and Heeren voted in the affirmative; there were no dissenting votes

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) Termination and Normal Retirement Application of Police Officer Stephen P Capone

Action Requested: For discussion, comment and vote on the normal retirement application of Police Officer Stephen P Capone

APPROVED: 3-0 by roll call vote; motion by Board Member Heeren; 2nd Board Member Paliwoda; Chair Meraz, Board Members Paliwoda and Heeren voted in the affirmative; there were no dissenting votes

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) Termination and Normal Retirement Application of Police Commander Joseph J Nichols

Action Requested: For discussion, comment and vote on the normal retirement application of Police Commander Joseph J Nichols

APPROVED: 3-0 by roll call vote; motion by Board Member Paliwoda; 2nd Board Member Heeren; Chair Meraz, Board Members Paliwoda and Heeren voted in the affirmative; there were no dissenting votes

6. Discussion and vote on the DROP (Deferred Retirement Option Plan) Application of Police Officer Stacy M Dyer

Action Requested: For discussion and vote on the DROP application of Police Officer Stacy M Dyer

APPROVED: 3-0 by roll call vote; motion by Board Member Heeren; 2nd Board Member Paliwoda; Chair Meraz, Board Members Paliwoda 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 9:11 a.m.

APPROVED: 3-0 by roll call vote; motion by Board Member Paliwoda; 2nd Board Member Heeren; Chair Meraz, Board Members Paliwoda and Heeren voted in the affirmative; there were no dissenting votes

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or



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public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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