



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

MINUTES

Thursday, September 16, 2021

Meeting Held Electronically

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee
Donna Brown, Citizen Member/Merit Head
Ken Strobeck, Citizen Member
Rodger Paliwoda, Elected Member
Matt Heeren, Elected Member

STAFF: Sue Sola, Senior Human Resources Analyst

Call to Order

Chair Meraz called the meeting to order at 9:00 a.m.

Roll Call

Members present as listed above.

Possible Executive Session

1. Review and approval of regular session meeting minutes – August 19, 2021

BOARD MEMBER STROBECK MOVED TO APPROVE AS PRESENTED THE AUGUST 19, 2021 PSPRS POLICE LOCAL BOARD MEETING MINUTES. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN, STROBECK, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Induction of new City of Scottsdale Police officers into PSPRS, if any

There were no new City of Scottsdale Police officers.

3. Discussion and vote on the Accidental Disability Retirement Application of Police Officer Craig T. Malley

Ms. Sola noted that Police Officer Craig T. Malley submitted an accidental disability retirement application. The Board is being asked to approve issuance of an independent medical examination (IME).

Board Member Strobeck asked clarifying questions regarding the IME process.

BOARD MEMBER HEEREN 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 CRAIG T. MALLEY. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS STROBECK, BROWN, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

4. Discussion and vote on the Accidental Disability Retirement Application of Police Sergeant Eric D. Reed

Ms. Sola noted that Police Sergeant Eric D. Reed submitted an accidental disability retirement application. The Board is being asked to approve issuance of an independent medical examination (IME).

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 SERGEANT ERIC D. REED. BOARD MEMBER HEEREN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS STROBECK, BROWN, 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 Officer Thomas V. Cleary

Ms. Sola noted that Police Officer Thomas V. Cleary retired on September 9, 2021 with 35.022 years of service. His monthly benefit is \$5,839.04. All of his paperwork is in order.

BOARD MEMBER BROWN MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE OFFICER THOMAS V. CLEARY. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS STROBECK, BROWN,

PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Chair Meraz thanked Officer Cleary for his years of service and wished him a happy retirement.

6. Discussion and vote on the DROP (Deferred Retirement Option Plan) Application of Police Chief Assistant Joseph R. LeDuc

Ms. Sola noted that Police Chief Assistant Joseph R. LeDuc entered the DROP on July 17, 2021 with 30.029 years of service. His approximate monthly benefit is approximately \$9,811.77. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP APPLICATION OF POLICE CHIEF ASSISTANT JOSEPH R. LEDUC. BOARD MEMBER HEEREN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS STROBECK, BROWN, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

7. Discussion and vote on the DROP (Deferred Retirement Option Plan) Application of Police Chief Assistant Richard M. Slavin

Ms. Sola noted that Police Chief Assistant Richard M. Slavin entered the drop on July 17, 2021 with 21.528 years of service. His approximate monthly benefit of \$7,803.85. All of his paperwork is in order.

BOARD MEMBER HEEREN MOVED TO APPROVE THE DROP APPLICATION OF POLICE CHIEF ASSISTANT RICHARD M. SLAVIN. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS STROBECK, BROWN, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

8. Report to the Board on recently completed service transfers

Ms. Sola reviewed recently completed service transfers.

9. Board suggestions for upcoming agenda items

There were no suggestions for future agenda items.

Adjournment

BOARD MEMBER PALIWODA MOVED TO ADJOURN THE MEETING. BOARD MEMBER STROBECK SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN, STROBECK, 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 9:16 a.m.

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