



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

MINUTES

Thursday, October 21, 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: Alena Sampson, PSPRS Local Board Secretary, Senior HR Analyst-Fire
Darlene Ganger, Senior HR Benefits Analyst

Call to Order

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

Chair Meraz noted that he was traveling and Board Member Strobeck would chair the remainder of the meeting.

Roll Call

Members present as listed above.

Possible Executive Session

1. Review and approval of regular session meeting minutes – September 16, 2021

BOARD MEMBER PALIWODA MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE SEPTEMBER 16, 2021 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER BROWN 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

BOARD MEMBER HEEREN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS, JUSTIN ROHLFS WITH AN EFFECTIVE DATE OF 08/30, 2021 AND ROBERTO IBARRA, WITH AN EFFECTIVE DATE OF 09/13/2021. 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 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.

3. Discussion and vote on the Normal Retirement Application of Police Officer David A. Jansen

Ms. Sampson noted that Police Officer David A. Jansen retired on October 18, 2021 with 20.138 years of service. His monthly benefit is \$3,963.92. All of his paperwork is in order.

BOARD MEMBER BROWN MOVED TO APPROVE THE NORMAL RETIREMENT APPLICATION OF POLICE OFFICER DAVID A. JANSEN. 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.

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

Ms. Sampson noted that Police Officer Stephen P. Capone entered the DROP on October 28, 2021 with 20.053 years of service. His monthly benefit is \$3,969.14. All of his paperwork is in order.

BOARD MEMBER HEEREN MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER STEPHEN P. CAPONE. 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.

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) Application of Police Officer Kenneth D. Strohmeyer

Ms. Sampson noted that Police Officer Kenneth D. Strohmeyer entered the DROP on July 31, 2021 with 20.103 years of service. His monthly benefit is \$5,653.34. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER KENNETH D. STROHMEYER. BOARD MEMBER BROWN 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.

6. Discussion and vote on the DROP (Deferred Retirement Option Plan) Application of Police Sergeant Michael F. Conway

Ms. Sampson noted that Police Sergeant Michael F. Conway entered the DROP on July 17, 2021 with 20.071 years of service. His monthly benefit is \$6,215.17. All of his paperwork is in order.

BOARD MEMBER HEEREN MOVED TO APPROVE THE DROP APPLICATION OF POLICE SERGEANT MICHAEL F. CONWAY. 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.

7. Discussion and vote on the DROP (Deferred Retirement Option Plan) Application of Police Sergeant Joel G. Lewis

Ms. Sampson noted that Police Sergeant Joel G. Lewis entered the DROP on September 11, 2021 with 20.05 years of service. His monthly benefit is \$5,576.66. All of his paperwork is in order.

BOARD MEMBER BROWN MOVED TO APPROVE THE DROP APPLICATION OF POLICE SERGEANT JOEL G. LEWIS. BOARD MEMBER HEEREN 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.

8. Discussion and vote on the DROP (Deferred Retirement Option Plan) Application of Police Commander Matthew M. Evans

Ms. Sampson noted that Police Commander Matthew M. Evans entered the DROP on July 31, 2021 with 25.035 years of service. His monthly benefit is \$7,227.90. All of his paperwork is in order.

BOARD MEMBER HEEREN MOVED TO APPROVE THE DROP APPLICATION OF POLICE COMMANDER MATHEW M. EVANS. 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.

9. Report to the Board on recently completed service transfers, if any

Ms. Sola reviewed recently completed service transfers.

10. 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 BROWN 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 9:11 a.m.

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