



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, June 16, 2022
Public Safety Headquarters
8401 E Indian School Rd

Call to Order 9:00 a.m.

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Ken Strobeck, Citizen Member; Donna Brown, Citizen Member/Merit Head

ABSENT: Rodger Paliwoda, Elected Member and Matt Heeren, 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 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 Minutes

a. Regular Meeting: March 17, 2022

Action Requested: For discussion and vote to approve regular session meeting minutes from the March 17, 2022, Police Local Board meeting

APPROVED: 3-0; Board Member Brown motioned; 2nd Board Member Strobeck; Chair Meraz, Board Members Brown and Strobeck voted in the affirmative; there were no dissenting votes

2. Approval of Minutes

a. Regular Meeting: May 19, 2022

Action Requested: For discussion and vote to approve regular session meeting minutes from the May 19, 2022, Police Local Board meeting

APPROVED: 3-0; Board Member Strobeck motioned; 2nd Board Member Brown; Chair Meraz, Board Members Brown and Strobeck voted in the affirmative; there were no dissenting votes

3. 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

MOTION TO GO INTO EXECUTIVE SESSION: 3-0; Board Member Brown motioned; 2nd Board Member Strobeck; Chair Meraz, Board Members Brown and Strobeck voted in the affirmative; there were no dissenting votes; 9:03 a.m. to 9:14 a.m.

DISAPPROVED: 3-0; Board Member Strobeck motioned; 2nd Board Member Brown; Chair Meraz, Board Members Brown and Strobeck voted in the affirmative; there were no dissenting votes

4. 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; Board Member Brown motioned; 2nd Board Member Strobeck; Chair Meraz, Board Members Brown and Strobeck voted in the affirmative; there were no dissenting votes

5. Report to the Board on recently completed service transfers

Action Requested: For discussion and possible direction to staff

6. Board suggestions for upcoming agenda items

Action requested: For discussion and possible direction to staff

Adjournment 9:17 a.m.

APPROVED: 3-0; Board Member Brown motioned; 2nd Board Member Strobeck; Chair Meraz, Board Members Brown and Strobeck 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.