



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

MINUTES

Thursday, August 19, 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
Darlene Ganger, Senior HR Benefits 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 – July 15, 2021

BOARD MEMBER STROBECK MOVED TO APPROVE AS PRESENTED THE JULY 15, 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

BOARD MEMBER HEEREN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS NICHOLAS BLASKO AND JARED FRIES, WITH AN EFFECTIVE DATE OF JULY 6, 2021, DAVID MILLER WITH AN EFFECTIVE DATE OF JULY 18, 2021, AND JOSEPH BAYFIELD, PHILLIP GIUSTI, JASON LEJANDER, RAMON RODRIGUEZ, AND JOSEPH TRAPASSO, WITH AN EFFECTIVE DATE OF AUGUST 2, 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 Christopher G. Humiston

Ms. Sola noted that Police Officer Christopher G. Humiston retired effective July 22, 2021 with 29.87 years of service. His monthly benefit is \$6,472.51. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE NORMAL RETIREMENT APPLICATION OF POLICE OFFICER CHRISTOPHER G. HUMISTON. 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.

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

4. Discussion and vote on the correction to the meeting minutes approved at the July 15, 2021 board meeting

Ms. Sola explained that during the June 17, 2021 meeting, the retirement date for Robert S. Juarez was misstated. The correct date of retirement is May 27, 2021.

BOARD MEMBER BROWN MOVED TO APPROVE THE CORRECTION TO THE MEETING MINUTES APPROVED AT THE JULY 15, 2021 BOARD MEETING. 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. Report to the Board on recently completed service transfers

Ms. Sola reviewed the recently completed service transfer.

6. Board suggestions for upcoming agenda items

Ms. Ganger said that she anticipates retirements on next month's agenda.

Adjournment

BOARD MEMBER PALIWODA MOVED TO ADJOURN THE MEETING. 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.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 9:10 a.m.

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