



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

**MINUTES**

**Thursday, February 18, 2021**

**Meeting Held Electronically**

**PRESENT:** Hugo Meraz, Chairperson/Mayoral Designee  
Donna Brown, Citizen Member/Merit Head  
Matt Heeren, Elected Member

**ABSENT:** Rodger Paliwoda, Elected Member

**STAFF:** Alena Sampson, PSPRS Local Board Secretary, Senior HR Analyst - Police  
Darlene Ganger, Senior HR Benefits Analyst

**GUESTS:** Cindy Kelley, PSPRS Local Board Attorney

**Call to Order**

Chair Meraz called the meeting to order at 9:02 a.m.

**Roll Call**

**Possible Executive Session**

**1. Review and approval of regular session meeting minutes – January 21, 2021**

BOARD MEMBER HEEREN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE JANUARY 21, 2021 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0), BY ROLL CALL VOTE. CHAIR MERAZ, BOARD

MEMBERS BROWN 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 BROWN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICER RECRUITS JAX JENSON AND NICHOLAS MENDOZA WITH AN EFFECTIVE DATE OF JANUARY 3, 2021 AND FAVIOLA BAME, DREW BROWNING, CARLOS RIVERA, KYLE SHALLOCK, MICHAEL SMITH, AND JOSHUA TAGERT WITH AN EFFECTIVE DATE OF JANUARY 4, 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 HEEREN SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0), BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

**3. Discussion and vote on the Deferred Retirement Option Plan (DROP) termination and Normal Retirement application of Police Officer Richard A. Hollibaugh**

Ms. Sampson noted that Police Officer Richard A. Hollibaugh will be retiring on February 25, 2021 with 24.001 years of service. His monthly benefit is \$4,271.02. All of his paperwork is in order.

BOARD MEMBER HEEREN MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE OFFICER RICHARD A. HOLLIBAUGH. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Chair Meraz thanked Officer Hollibaugh for his years of service.

**4. Discussion and vote on the Deferred Retirement Option Plan (DROP) application of Police Sergeant Jason E. Stumpf**

Ms. Sampson noted that Police Sergeant Jason E. Stumpf entered the DROP January 2, 2021 with 25.509 years of service. His monthly benefit is \$6,803.00. All of his paperwork is in order.

BOARD MEMBER HEEREN MOVED TO APPROVE THE DROP APPLICATION OF POLICE SERGEANT JASON E. STUMPF. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

**5. Report to the Board on recently completed service transfers**

There were no recently completed service transfers.

## **6. Board suggestions for upcoming agenda items**

Chair Meraz suggested that the bylaws discussion be tabled until a new board member has been appointed, which will likely be in June.

### **Adjournment**

BOARD MEMBER BROWN MOVED TO ADJOURN THE MEETING. BOARD MEMBER HEEREN SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0), BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN 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 9:12 a.m.

Recorded and Transcribed by eScribers, LLC.