



City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)

**MARKED AGENDA**

11:00 a.m., Thursday, February 19, 2015  
Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Rd.

Call to Order **11:00 a.m.**

Roll Call

**PRESENT: Jack Cross, Hugo Meraz, James Butera, Rodger Paliwoda**  
**ABSENT: Donna Brown**

**Possible Executive Session**

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Item No. 2 with all reasonably necessary city staff, to discuss and consult with 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. Review and approval of regular session meeting minutes – December 18, 2014**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the December 18, 2014 Police Local Board meeting.*

**APPROVED: 4-0; motion by Board Member Paliwoda; 2nd Board Member Meraz; Board Member Brown absent**

**2. Induction of new Scottsdale police officers into PSPRS**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.*

**APPROVED: 4-0; motion by Board Member Meraz; 2nd Board Member Paliwoda; Board Member Brown absent**

**3. Discussion and vote on the recently prepared PSPRS Police Local Board 2014 Annual Report**

*Action Requested: For discussion and approval or disapproval of the PSPRS Police Local Board 2014 Annual Report.*

**APPROVED: 4-0; motion by Board Member Butera; 2nd Board Member Meraz; Board Member Brown absent**

**4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Assistant Police Chief John J. Cocca**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Assistant Police Chief John J. Cocca.*



Persons with a disability may request a reasonable accommodation by contacting Ken Nemecek at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemecek at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

**APPROVED: 4-0; motion by Board Member Paliwoda; 2nd Board Member Butera; Board Member Brown absent**

- 5. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Sergeant Bernard S. Hill**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Sergeant Bernard S. Hill.*

**APPROVED: 4-0; motion by Board Member Butera; 2nd Board Member Paliwoda; Board Member Brown absent**

- 6. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Deborah Shuhandler**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Deborah Shuhandler.*

**APPROVED: 4-0; motion by Board Member Paliwoda; 2nd Board Member Meraz; Board Member Brown absent**

- 7. Report to the Board on recently completed service transfers, if any**

*Action Requested: None*

- 8. Board suggestions for upcoming agenda items**

*Action requested: Possible direction to staff related to placing items on a future agenda.*

#### **Adjournment 11:19 a.m.**

- \* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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