



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

MARKED AGENDA

11:00 a.m., Thursday, July 16, 2015
Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.

Call to Order

Roll Call – 11:01 A.M.

PRESENT: Hugo Meraz, Citizen Member/Merit Head; James Butera, Elected Member; Rodger Paliwoda

ABSENT: Citizen Member, Donna Brown

STAFF: Ken Nemec, Sue Sola, Chanda Washington

Elected Member; one or more members may attend telephonically.

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 – June 18, 2015

Action Requested: For discussion and vote to approve regular session meeting minutes from the June 18, 2015 Police Local Board meeting.

APPROVED 3-0; Moved by Board Member Butera, 2nd Board Member Paliwoda

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 3-0; Moved by Board Member Paliwoda, 2nd Board Member Butera

3. Report on the results of the recent Police Board election

Action Requested: None

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Diane DP. Montemayor

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Diane DP. Montemayor.

APPROVED 3-0; Moved by Board Member Paliwoda, 2nd Board Member Butera



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

5. **Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Stephen D. Montemayor**

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Stephen D. Montemayor.

APPROVED 3-0; Moved by Board Member Butera, 2nd Board Member Paliwoda

6. **Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Donna LM. Gieber**

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Donna LM. Gieber.

APPROVED 3-0; Moved by Board Member Paliwoda, 2nd Board Member Butera

7. **Discussion and vote on the normal retirement application of Police Officer Jennifer K. Paxson.**

Action Requested: For discussion and approval or disapproval of the normal retirement application of Police Officer Jennifer K. Paxson.

APPROVED 3-0; Moved by Board Member Butera, 2nd Board Member Paliwoda

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

Action Requested: None

9. **Board suggestions for upcoming agenda items**

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

Adjournment – 11:23 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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