



**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
MARKED AGENDA  
11:00 a.m., Thursday, September 17, 2015  
Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Rd.**

**Call to Order 11:02 a.m.**

**Roll Call**

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

**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, 4 and/or 6 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 – August 20, 2015**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the August 20, 2015 Police Local Board meeting.*

**APPROVED: as amended; 4-0; motion by Board Member Paliwoda; 2nd Board Member Butera**

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

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

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

**3. Discussion and vote on the normal retirement application of Police Sergeant Robert D. Hoskin.**

*Action Requested: For discussion and approval or disapproval of the normal retirement application of Police Sergeant Robert D. Hoskin.*

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

**4. Notification of guardian and eligible child benefit payments**

*Action Requested: None*

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

*Action Requested: None*

**6. Discussion of recent PSPRS administrative changes as they apply to calculating past credited service**

*Action requested: For discussion and possible direction to staff*

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

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

**Adjournment 11:20 a.m.**



Persons with a disability may request a reasonable accommodation by contacting Sue Sola at (480) 312-1931. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sue Sola at (480) 312-1931. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

\* 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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