



**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
MARKED AGENDA  
11:00 a.m., Thursday, October 15, 2015  
Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Rd.**

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

Roll Call

**PRESENT: Hugo Meraz, Donna Brown, James Butera, Elected Member; Rodger Paliwoda** 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 and 5 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 – September 17, 2015**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the September 17, 2015 Police Local Board meeting.*

**APPROVED: 4-0; Board Member Paliwoda motioned; 2nd Board Member Brown**

**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.*

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

*Action Requested: None*

**4. Discuss how PSPRS handles eligible child and guardian benefits**

*Action Requested: None*

**5. Discussion of Police Officer membership effective date**

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

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

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

**Adjournment 11:14 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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