



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

MARKED AGENDA

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

Call to Order 11:00 a.m.

Roll Call

PRESENT: Jeff Burg, Hugo Meraz, Donna Brown, James Butera, 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. 3, 4 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 – October 15, 2015

Action Requested: For discussion and vote to approve regular session meeting minutes from the October 15, 2015 Police Local Board meeting.

APPROVED: 5-0; as amended; motion by Board Member Meraz; 2nd Board Member Brown

2. Induction of new Scottsdale police officers into PSPRS, if any

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

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant Dean J. Perna

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Dean J. Perna

APPROVED: 5-0; motion by Board Member Paliwoda; 2nd Board Member Butera

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Sergeant Mark C. Brachtl

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Sergeant Mark C. Brachtl.

APPROVED: 5-0; motion by Board Member Butera; 2nd Board Member Paliwoda

5. Discussion and vote of Police Officer PSPRS membership effective date

Action requested: For discussion and approval of or disapproval of changing Police Officer PSPRS membership effective date



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.

**EXECUTIVE SESSION: motion to go into Executive Session made by Board Member Meraz;
2nd Board Member Butera**

6. Report to the Board on recently completed service transfers

Action Requested: None

7. Board suggestions for upcoming agenda items

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

Adjournment 11:44 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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