



**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING**

**THURSDAY, FEBRUARY 19, 2015
Police and Fire Department Headquarters - Operations Room
8401 E. Indian School Road**

PRESENT: Jack Cross, Chairperson/Mayoral Designee
James Butera, Elected Member
Hugo Meraz, Citizen Member
Rodger Paliwoda, Elected Member

ABSENT: Donna Brown, Citizen Member/Merit Head

STAFF: Ken Nemec

CALL TO ORDER

Chairman Cross called the meeting to order at 11:00 a.m.

ROLL CALL

Possible Executive Session

1. **Review and approval of regular session meeting minutes - December 18, 2014**

BOARD MEMBER PALIWODA MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE DECEMBER 18, 2014 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

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

Mr. Nemec said that there were seven officers to induct. He noted that Officer Ortiz started in 1999 and worked in the courts for 15 years before transferring to the Police

Department and Officer Crumb is transitioning from part-time to full-time. There are no noted preexisting conditions for any of the inductees.

BOARD MEMBER MERAZ MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS INTO PSPRS WITH THE FOLLOWING EFFECTIVE DATES: JOSEPH GLASSCOCK, NICHOLAS LAW, KEITH MYERS, MATTHEW ORTIZ, MICHAEL SMRKOVSKY, AND KYLE SWAN ON DECEMBER 19, 2014 AND MICHELLE CRUMB ON FEBRUARY 8, 2015. EACH WILL BE INDUCTED WITHOUT A PRE-EXISTING MEDICAL CONDITION. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

Mr. Nemec noted that a report has been put together and presented to the City Manager regarding the issue of police officers not being inducted into PSPRS until after completion of the academy. Staff is anticipating a response from the City Manager.

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

Mr. Nemec briefly reviewed the annual report.

BOARD MEMBER BUTERA MOVED TO APPROVE AS PRESENTED THE PSPRS POLICE LOCAL BOARD ANNUAL REPORT. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

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

Ms. Washington noted that Assistant Police Chief John J. Cocca entered the DROP in 2010 and has a retirement date of February 24, 2015. He has 25.032 years of service and his monthly pension will be \$7,419.10. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP (DEFERRED RETIREMENT OPTION PLAN) TERMINATION AND NORMAL RETIREMENT APPLICATION OF ASSISTANT POLICE CHIEF JOHN J. COCCA, SUBJECT TO FINAL PAYROLL CALCULATIONS AND QUALIFIED DOMESTIC RELATIONS ORDERS. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

Chair Cross noted appreciation for Assistant Police Chief Cocca's 30 years of service.

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

Ms. Washington noted that Police Sergeant Bernard S. Hill entered the DROP in 2010 and has a retirement date of February 19, 2015. He entered the drop with 25.648 years of service and his monthly pension will be \$6,389.08. All of his paperwork is in order.

BOARD MEMBER BUTERA MOVED TO APPROVE THE DROP (DEFERRED RETIREMENT OPTION PLAN) TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE SERGEANT BERNARD S. HILL, SUBJECT TO FINAL PAYROLL CALCULATIONS AND QUALIFIED DOMESTIC RELATIONS ORDERS. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

Chair Cross noted appreciation for Sergeant Hill's more than 30 years of service.

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

Ms. Washington noted that Police Officer Deborah Shuhandler entered the DROP in 2013 and has a retirement date of January 30, 2015. She entered the DROP with 20.027 years of service and her monthly pension will be \$3,292.95. All of her paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP (DEFERRED RETIREMENT OPTION PLAN) TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE OFFICER DEBORAH SHUHANDLER, SUBJECT TO FINAL PAYROLL CALCULATIONS AND QUALIFIED DOMESTIC RELATIONS ORDERS. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

Chair Cross noted appreciation for Police Officer Shuhandler's years of service.

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

There were no service transfers.

8. Board suggestions for upcoming agenda items

There were no suggestions from Board Members.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:19 a.m.

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