



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

THURSDAY, MAY 21, 2015

**Police and Fire Department Headquarters - Operations Room
8401 E. Indian School Road**

PRESENT: James Butera, Elected Member (telephonic)
Hugo Meraz, Citizen Member
Rodger Paliwoda, Elected Member

ABSENT: Donna Brown, Citizen Member/Merit Head
Jack Cross, Chairperson/Mayoral Designee

STAFF: Ken Nemec
Sue Sola

CALL TO ORDER

Mr. Nemec called the meeting to order at 11:07 a.m.

ROLL CALL

Members present as noted above.

**BOARD MEMBER PALIWODA MOVED TO ELECT HUGO MERAZ TO ACT AS
CHAIR FOR THE MEETING IN THE ABSENCE OF CHAIR CROSS. BOARD
MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED THREE (3) TO
ZERO (0).**

Possible Executive Session

1. Review and approval of regular session meeting minutes - March 19, 2014

**BOARD MEMBER PALIWODA MOVED TO APPROVE AS PRESENTED THE
REGULAR SESSION MEETING MINUTES FROM THE MARCH 19, 2015 PSPRS**

POLICE LOCAL BOARD MEETING. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0).

2. Induction of new Scottsdale police officers into PSPRS

Mr. Nemec noted that Justin Frever was removed from the list because there is a question about medical information provided by the physician. Staff will further investigate, and place Officer Frever on the list for induction at the next meeting.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS INTO PSPRS WITH THE FOLLOWING EFFECTIVE DATES: MICHAEL SANTANELLO, KYLE MCGEE, AND JOHN MALDONADO ON MARCH 27, 2015; JOSEPH PELANO ON APRIL 2, 2015; HECTOR FIGUEROA AND ALLAN MEYER ON APRIL 13, 2015; KASHMAT PARWA, JARRED CLARK, AND NICHOLAS MARTINEZ ON APRIL 17, 2015. PRE-EXISTING CONDITIONS, IF ANY, ARE NOTED ON THE ATTACHED LISTING. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0).

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Laurie E. Swanson

Mr. Nemec noted that Police Officer Laurie E. Swanson is entering the DROP effective May 14, 2015, with 20.4 years of service. Her monthly DROP benefit is calculated at \$3,559.61. All of her paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER LAURIE E. SWANSON. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0).

4. Discussion and vote on the normal retirement application of Police Lieutenant Joseph P. Kertesz

Mr. Nemec noted that Police Lieutenant Joseph P. Kertesz is retiring on April 26, 2015, with 20.89 years of service. Lieutenant Kertesz is retiring without using the DROP program. His monthly benefit will be \$4,962.78 and the surviving spouse benefit would be \$3,970.22 per month. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE NORMAL RETIREMENT APPLICATION OF POLICE LIEUTENANT JOSEPH P. KERTESZ. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0).

Board Member Meraz thanked Lieutenant Kertesz for his years of service.

5. Discussion and vote on the normal retirement application of Police Officer James L. Hill

Mr. Nemec noted that Police Officer James L. Hill is retiring on May 9, 2015, with 21.12 years of service. Officer Hill is retiring without using the DROP program. His monthly benefit will be \$3,901.28 and the surviving spouse benefit would be \$3,121.02 per month. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE NORMAL RETIREMENT APPLICATION OF POLICE OFFICER JAMES L. HILL. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0).

Board Member Meraz thanked Police Officer Hill for his years of service.

6. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Lieutenant Todd S. Larson

Mr. Nemec noted that Police Lieutenant Todd S. Larson on April 30, 2015 with over 22 years of service. He entered the DROP effective on October 31, 2014. His monthly benefit will be \$5,256.78 and his surviving spouse benefit would be \$4,205.42. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE LIEUTENANT TODD S. LARSON. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0).

Board Member Meraz thanked Lieutenant Larson for his years of service.

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

Mr. Nemec noted that Jeffrey Walther transferred 0.321 years from ASRS City of Scottsdale to PSPRS City of Scottsdale, bringing him to a total of 20.441 years of service. Tyler Parks transferred 0.168 years from ASRS City of Scottsdale to PSPRS City of Scottsdale, bringing him to 1.061 years of service.

8. Board suggestions for upcoming agenda items

There were no suggestions for the upcoming agenda.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:26 a.m.

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