



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

REGULAR MEETING MINUTES

THURSDAY, JUNE 18, 2015

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

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

ABSENT: Jack Cross, Chairperson/Mayoral Designee

STAFF: Ken Nemec
Sue Sola

CALL TO ORDER

Board Member Meraz called the meeting to order at 11:07 a.m.

ROLL CALL

Board Members present as noted above

BOARD MEMBER MERAZ 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 BY A VOTE OF FOUR (4) TO ZERO (0). CHAIRMAN CROSS WAS ABSENT.

Possible Executive Session

1. **Review and approval of regular session meeting minutes - May 21, 2015**

BOARD MEMBER BUTERA MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE MAY 21, 2015 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH

CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). CHAIRMAN CROSS WAS ABSENT.

2. Induction of new Scottsdale police officers into PSPRS

Mr. Nemec noted that four new officers were being inducted into PSPRS with a hire date of December 22, 2014 and an induction date of June 18, 2015 and a membership effective date of May 22, 2015.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS INTO PSPRS ALL WITH AN EFFECTIVE DATE OF MAY 22, 2015: KIERSTEN MCWILLIAMS, NATHAN TELLEZ, PHILLIP THOMAS, AND DYLAN WALL. PRE-EXISTING CONDITIONS, IF ANY, ARE NOTED ON THE ATTACHED LISTING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). CHAIRMAN CROSS WAS ABSENT.

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Patrick J. Hinsberg

Mr. Nemec noted that Police Officer Patrick J. Hinsberg is entering the DROP effective May 15, 2015 with 20.02 years of service. His monthly DROP benefit is calculated at \$3,366.70. All of his paperwork is in order.

BOARD MEMBER BROWN MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER PATRICK J. HINSBERG. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). CHAIRMAN CROSS WAS ABSENT.

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Jennifer A. Kinsey.

Mr. Nemec noted that Police Officer Jennifer A. Kinsey is a member of the DROP and will be retiring effective June 15, 2015 with 20.063 years of service. Her monthly retirement benefit is calculated at \$3,457.04. All of her paperwork is in order.

BOARD MEMBER BUTERA MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE OFFICER JENNIFER A. KINSEY. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). CHAIRMAN CROSS WAS ABSENT.

Board member Meraz noted appreciation for Officer Kinsey's years of service.

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

There were no service transfers to report on this month.

6. Board suggestions for upcoming agenda items.

There were no suggestions for upcoming agenda items.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:12 a.m.

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