



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

**REGULAR MEETING MINUTES**

**THURSDAY, AUGUST 20, 2015**

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

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

**ABSENT:** Hugo Meraz, Citizen Member

**STAFF:** Sue Sola

**CALL TO ORDER**

Ms. Sola called the meeting to order at 11:02 a.m.

**ROLL CALL**

Board Members present as noted above

**Possible Executive Session**

1. **Review and approval of regular session meeting minutes - July 16, 2015**

**BOARD MEMBER PALIWODA MOVED TO APPROVE THE REGULAR SESSION MEETING MINUTES FROM THE JULY 16, 2015 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0).**

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

**BOARD MEMBER BROWN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS INTO PSPRS; PAUL LARSEN WITH AN EFFECTIVE DATE OF JULY 13, 2015 AND MARGARET LARGE, ANTHONY**

**DIPALMO AND JASON SAHIN EACH WITH AN EFFECTIVE DATE OF JULY 17, 2015. PRE-EXISTING CONDITIONS, IF ANY, ARE NOTED ON THE ATTACHED LISTING. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0).**

**3. Authorization of appointment of Sue Sola Police Local Board Secretary**

**BOARD MEMBER PALIWODA MOVED TO APPROVE THE APPOINTMENT OF SUE SOLA AS POLICE LOCAL BOARD SECRETARY. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0).**

**4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Assistant Chief Jeffrey E. Walther**

Ms. Sola noted that Assistant Chief Jeffrey E. Walther is entering the DROP effective August 8, 2015 with 21.096 years of service. His monthly DROP benefit is calculated at \$6,273.80 per month. All of his paperwork is in order.

**BOARD MEMBER BROWN MOVED TO APPROVE THE DROP APPLICATION OF ASSISTANT CHIEF JEFFREY E. WALTHER. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0).**

**5. PSPRS Update regarding Desert Troon Companies, Inc. & U.S. Securities Exchange Commission**

Ms. Sola announced that the investigation of Desert Troon Companies Inc. and the U.S. Securities Exchange Commission has been completed. The findings showed no wrongdoings on the part of Desert Troon Properties. PSPRS employees suspected of wrongdoing have been exonerated.

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

There have been no recent transfers of service.

**7. Discussion of recent PSPRS administrative changes as they apply to calculating past credited service**

This item was tabled until next month's meeting.

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

A discussion about whether or not the Board has the ability to make a decision to make the Police PSRS dates the same as the Fire PSRS dates.

**Adjournment**

There were no suggestions for the upcoming agenda.

**Adjournment**

With no further business to discuss, being duly moved and seconded, the meeting

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adjourned at 11:12 a.m.

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