



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

**REGULAR MEETING MINUTES
THURSDAY, OCTOBER 15, 2015**

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

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

STAFF: Sue Sola
[Lisa Angelini](#)

GUESTS: Hannah Auckland

CALL TO ORDER

Board Member Meraz called the meeting to order at 11:00 a.m.

ROLL CALL

Members present as noted above.

**BOARD MEMBER BUTERA MOVED TO APPOINT BOARD MEMBER MERAZ AS
ACTING CHAIR FOR THE DURATION OF THE MEETING. BOARD MEMBER
PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4)
TO ZERO (0).**

Possible Executive Session

- 1. Review and approval of regular session meeting minutes - September 17, 2015**

Board Member Brown noted that in item one the first paragraph should say "whether or not the Board has the ability to make the decision to make the Police PSPRS dates the same as Fire PSPRS."

BOARD MEMBER PALIWODA MOVED TO APPROVE WITH CHANGES THE REGULAR SESSION MEETING MINUTES FROM THE SEPTEMBER 17, 2015 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0).

2. Induction of new Scottsdale police officers into PSPRS

There were no new inductees.

3. Report to the Board on recently completed service transfers

Ms. Sola noted that Ronald Bayne did a redemption of .477 years of prior military service; rolled over money from his 457 deferred compensation account for \$175.04; rolled over from the 457 deferred compensation for \$16,214.79; and contributed \$21.17 by personal check, resulting in 24.184 years of service.

Board Member Butera inquired as to whether ASRS contributions were credited towards PSPRS. Ms. Auckland explained that the employer contribution and an employee contribution would be credited to PSPRS.

4. Discuss how PSPRS handles eligible child and guardian benefits

In response to a question asked by the Fire Board about the eligible child benefits case that was on the September agenda, Ms. Sola shared the emailed response received from Tara Davis at PSPRS. The email explained that an eligible child must be paid directly after reaching the age of 18. If the member passes away with children over the age of 18, a new application for that child would be submitted together with the survivor's application. Eligible survivors would receive 80% and eligible children over 18 would share in a 10% payment as long as they remain eligible.

5. Discussion of Police Officer membership effective date

Ms. Auckland explained that the Statutes allow for PSPRS boards to make the decision about whether trainees who are in Academy are covered under ASRS or PSPRS. If someone is injured while in Academy PSPRS would offer disability benefits that are not offered under ASRS. She confirmed with the PSPRS Administrator that any changes would not be applied retroactively.

It was the consensus of the Board Members to request that staff obtain information regarding the cost associated with placing moving Academy members to PSPRS and available funding. An action item will be placed on the November meeting agenda.

6. Board suggestions for upcoming agenda items

There were no additional suggestions for upcoming agenda items.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:14 a.m.

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