



City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)

**MARKED AGENDA**

11:00 a.m., Thursday, January 21, 2016  
Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Rd.

Call to Order **11:02 a.m.**

Roll Call

**PRESENT: Jeff Burg, Chairperson/Mayoral Designee; Hugo Meraz, Citizen Member; Donna Brown, Citizen Member/Merit Head; James Butera, Elected Member; Rodger Paliwoda, Elected Member**

**Possible Executive Session**

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Item No. 1, 2, 3 and 9 with all reasonably necessary city staff, to discuss and consult with attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

**1. Review and approval of regular session meeting minutes – November 19, 2015**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the November 19, 2015 Police Local Board meeting.*

**APPROVED: 4-0; motion by Board Member Meraz; 2nd Board Member Paliwoda; Board Member Butera not present**

**2. Review and approval of executive session meeting minutes – November 19, 2015**

*Action Requested: For discussion and vote to approve executive session meeting minutes from the November 19, 2015 Police Local Board meeting.*

**APPROVED: 4-0; motion by Board Member Paliwoda; 2nd Board Member Brown; Board Member Butera not present**

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

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers into PSPRS, if any.*

**APPROVED: 4-0; motion by Board Member Meraz; 2nd Board Member Brown; Board Member Butera not present**

**4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Commander Christopher S. Hall**

*Action Requested: For discussion and approval or disapproval of the DROP application of Police Commander Christopher S. Hall*

**APPROVED: 5-0; motion by Board Member Meraz; 2nd Board Member Paliwoda**

**5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Commander Thomas C. Henny**

*Action Requested: For discussion and approval or disapproval of the DROP application of Police Commander Thomas C. Henny*



Persons with a disability may request a reasonable accommodation by contacting Sue Sola at (480) 312-1931. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sue Sola at (480) 312-1931. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

6. **Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Assistant Police Chief Scott A. Popp**  
*Action Requested: For discussion and approval or disapproval of the DROP application of Assistant Police Chief Scott A. Popp*  
**APPROVED: 5-0; motion by Board Member Paliwoda; 2nd Board Member Brown**
7. **Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Lieutenant Eric D. Rasmussen**  
*Action Requested: For discussion and approval or disapproval of the DROP application of Police Lieutenant Eric D. Rasmussen*  
**APPROVED: 5-0; motion by Board Member Meraz; 2nd Board Member Paliwoda**
8. **Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Sergeant Bryan R. Brown**  
*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Sergeant Bryan R. Brown*  
**APPROVED: 5-0; motion by Board Member Meraz; 2nd Board Member Paliwoda**
9. **Discussion and vote of Police Officer PSPRS membership effective date**  
*Action requested: For discussion and approval of or disapproval of changing Police Officer PSPRS membership effective date*  
**TABLED: 5-0; until February meeting; motion by Board Member Brown; 2nd Board Member Meraz**
10. **Report to the Board on recently completed service transfers**  
*Action Requested: None*
11. **Board suggestions for upcoming agenda items**  
*Action requested: Possible direction to staff related to placing items on a future agenda.*

**Adjournment 12:07 p.m.**

\* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation by contacting Sue Sola at (480) 312-1931. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sue Sola at (480) 312-1931. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.