



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
MARKED AGENDA
11:00 a.m., Thursday, March 17, 2016
Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.**

Call to Order 11:04 a.m.

Roll Call

**PRESENT: Jeff Burg, Hugo Meraz, Donna Brown, Rodger Paliwoda
ABSENT: James Butera**

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 and 2 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 – January 21, 2016

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 Paliwoda; 2nd Board Member Meraz

2. 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.

APPROVED: 4-0; motion by Board Member Brown; 2nd Board Member Meraz

3. Discussion and vote on the recently prepared PSPRS Police Local Board 2015 Annual Report

Action Requested: For discussion and approval or disapproval of the PSPRS Police Local Board Annual Report.

APPROVED: 4-0; motion by Board Member Meraz; 2nd Board Member Brown

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant Tommy W. Jensen

Action Requested: For discussion and approval or disapproval of the DROP application of Police Sergeant Tommy W. Jensen

APPROVED: 4-0; motion by Board Member Paliwoda; 2nd Board Member Brown

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Richard A. Hollibaugh

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Richard A. Hollibaugh

APPROVED: 4-0; motion by Board Member Meraz; 2nd Board Member Paliwoda

6. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Lieutenant Ernest A. Anderson

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Lieutenant Ernest A. Anderson

APPROVED: 4-0; motion by Board Member Brown; 2nd Board Member Meraz



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.

7. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Daniel F. Garcia

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Daniel F. Garcia

APPROVED: 4-0; motion by Board Member Paliwoda; 2nd Board Member Brown

8. Report to the Board on recently completed service transfers

Action Requested: None

9. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 11:20 a.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.*



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