



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

MARKED AGENDA

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

Call to Order **11:00 a.m.**

Roll Call

PRESENT Jeff Burg (telephonically), Hugo Meraz, Donna Brown, James Butera, Rodger Paliwoda

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, 4 and 5 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 – March 17, 2016

Action Requested: For discussion and vote to approve regular session meeting minutes from the March 17, 2016 Police Local Board meeting.

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

2. Induction of new Scottsdale police officers into PSPRS, if any

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

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

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Benjamin G. Roberson

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Benjamin G. Roberson

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

4. Discussion and vote to determine if the Police Officer PSPRS membership effective date will be changing

Action requested: For discussion and approval of or disapproval of changing Police Officer PSPRS membership effective date

APPROVED: 5-0; motion to table discussion; motion by Board Member Brown; 2nd Board Member Butera

5. Discussion regarding PSPRS Police Local Board Hearing Rules

Action Requested: Provide direction to staff on handling of board information, such as IME reports and information provided by the applicant for the board to consider.

APPROVED: 5-0; motion to change the rules reflecting the amount of time given for the Board to review applications from seven to ten days; motion by Board Member Butera; 2nd Board Member Brown

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

Action Requested: None

7. Board suggestions for upcoming agenda items



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.

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

Adjournment 11:17 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.*