



City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
**MARKED AGENDA**  
11:00 a.m., Thursday, May 19, 2016  
Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Rd.

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

Roll Call

**PRESENT: Jeff Burg, 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 and 3 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 – April 21, 2016**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the April 21, 2016 Police Local Board meeting.*

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

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

**3. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Commander Ronald T. Bayne**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Commander Ronald T. Bayne*

**TABLED**

**4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Sergeant James M. Dear**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Sergeant James M. Dear*

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

**5. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Lieutenant Michael R. Anderson**

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

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

**6. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Shawn Twitchell**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Shawn Twitchell*

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



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 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: 4-1; motion by Board Member Brown motioned; 2nd Board Member Butera; Chair Burg dissented**

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

*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 11:11 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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