



City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
**MARKED AGENDA**  
11:00 a.m., Thursday, June 16, 2016  
Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Rd.

Call to Order **11:01 p.m.**

Roll Call

**PRESENT: Jeff Burg, Hugo Meraz, Rodger Paliwoda**

**ABSENT: Donna Brown, 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 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 – May 19, 2016**

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

**APPROVED: 3-0; motion by Board Member Paliwoda; 2nd Board Member Meraz**

**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.*

**3. Discussion and vote on the normal retirement application of Police Commander Ronald T. Bayne**

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

**APPROVED: 3-0; motion by Board Member Paliwoda; 2nd Board Member Meraz**

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

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

**APPROVED: 3-0; motion by Board Member Meraz; 2nd Board Member Paliwoda**

**5. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Darrin Hinrichs**

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

**APPROVED: 3-0; motion by Board Member Paliwoda; 2nd Board Member Meraz**

**6. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer John G. Miller**

*Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer John G. Miller*

**APPROVED: 3-0; motion by Board Member Meraz; 2nd Board Member Paliwoda**

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

*Action Requested: None*

**8. 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 11:11 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.*