



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

**MARKED AGENDA**

11:00 a.m., Thursday, July 21, 2016

Police and Fire Department Headquarters – Arizona Conference Room  
8401 E. Indian School Rd.

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

Roll Call

**PRESENT: Hugo Meraz, Donna Brown, Rodger Paliwoda**

**ABSENT: Jeff Burg**

**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. 3, 4, 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 – June 16, 2016**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the June 16, 2016 Police Local Board meeting.*

**Approved: 3-0; 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: 3-0; motion by Board Member Brown; 2nd Board Member Paliwoda**

**3. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Lieutenant James F. Wasson**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Lieutenant James F. Wasson*

**Approved: 3-0; motion by Board Member Brown; 2nd Board Member Paliwoda**

**4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Kevin R. Furia**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Kevin R. Furia*

**Approved: 3-0; motion by Board Member Paliwoda; 2nd Board Member Brown**

**5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant Daniel F. Rincon**

*Action Requested: For discussion and approval or disapproval of the DROP application of Police Sergeant Daniel F. Rincon*

**Approved: 3-0; motion by Board Member Paliwoda; 2nd Board Member Brown**

**6. Review and approval of previously approved regular session meeting minutes – May 19, 2016**

*Action Requested: For discussion and vote to approve previously approved regular session meeting minutes from the May 19, 2016 Police Local Board meeting.*

**Approved: 3-0; motion by Board Member Paliwoda; 2nd Board Member Brown**

**7. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Patrick J. Hinsberg**



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: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Patrick J. Hinsberg*

**Approved: 3-0; motion by Board Member Brown; 2nd Board Member Paliwoda**

**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 11:19 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.*



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.