



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

MARKED AGENDA

11:00 a.m., Thursday, August 25, 2016

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

Call to Order **11:03 a.m.**

Roll Call

PRESENT: Jeff Burg, Hugo Meraz, Rodger Paliwoda, Tommy Jensen

ABSENT: Donna Brown

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. 4 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. Introduction of newly elected member, Tommy Jensen to the PSPRS Police Board

Action Requested: None

2. Review and approval of regular session meeting minutes – July 21, 2016

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

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

3. 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 Paliwoda; 2nd Board Member Meraz

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Peter J. Bogumill

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Peter J. Bogumill

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

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

Action Requested: None

6. Board suggestions for upcoming agenda items

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

Adjournment **11:14 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.