



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

11:00 a.m., Thursday, September 22, 2016
Police and Fire Department Headquarters – Operations Conference Room
8401 E. Indian School Rd.

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

Roll Call

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

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, 6 & 7 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 – August 25, 2016

Action Requested: For discussion and vote to approve regular session meeting minutes from the August 25, 2016 Police Local Board meeting.

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

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.

No new inductees

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Guy L. Milanovits

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Guy L. Milanovits

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

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Sergeant Patrick J. Ryan

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Sergeant Patrick J. Ryan

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

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Kurt P. Kinsey

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Kurt P. Kinsey

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

6. Discussion and vote on the Accidental Disability Retirement application of Police Officer Wayne W. Crenshaw

Action Requested: For discussion of an accidental disability application and vote regarding the issuance of an independent medical examination.

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



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 on renewal of annual contract with the Grasso Law Firm as Co-Counsel to the Board and approval of increase to counsel's hourly rate.**

Action Requested: For discussion and vote regarding renewing annual contract with the Grasso Law Firm as Co-Counsel to the Board and approval of increase to counsel's hourly rate.

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

8. **PSPRS Update regarding PSPRS Stakeholder Comment Period Coming Soon & 2016 Legislative Update**

Action Requested: None

9. **Report to the Board on recently completed service transfers**

Action Requested: None

10. **Board suggestions for upcoming agenda items**

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

Adjournment 11:23 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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