



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

11:00 a.m., Thursday, November 17, 2016  
Police and Fire Department Headquarters – Operations Conference Room  
8401 E. Indian School Rd.

Call to Order **11:01 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 Items No. 3, 4 and 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 – October 27, 2016**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the October 27, 2016 Police Local Board meeting.*

**APPROVED: 5-0; motion by Board Member Meraz; 2<sup>nd</sup> Board Member Jensen**

**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 Lieutenant Jeffery M. Trillo**

*Action Requested: For discussion and approval or disapproval of the normal retirement application of Police Lieutenant Jeffery M. Trillo.*

**APPROVED: 5-0; motion by Board Member Paliwoda; 2<sup>nd</sup> Board Member Jensen**

**4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Jennifer L. Cook**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Jennifer L. Cook*

**APPROVED: 5-0; motion by Board Member Meraz; 2<sup>nd</sup> Board Member Paliwoda**

**5. Discussion and vote on the survivor benefits application of Ms. Leslie A. Diamond widow of deceased retired Deputy Police Chief Clifford M. Diamond**

*Action Requested: For discussion and approval or disapproval of survivor benefits application of Ms. Leslie A. Diamond.*

**APPROVED: 5-0; motion by Board Member Brown; 2<sup>nd</sup> Board Member Paliwoda**

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

*Action Requested: None*

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

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



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.

**Adjournment 11:10 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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