



**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

REGULAR MEETING MINUTES

THURSDAY, MARCH 17, 2016

**Police and Fire Department Headquarters - Operations Room
8401 E. Indian School Road**

PRESENT: Jeff Burg, Chairperson/Mayoral Designee
Hugo Meraz, Citizen Member
Rodger Paliwoda, Elected Member
Donna Brown, Citizen Member/Merit Head

ABSENT: James Butera, Elected Member

STAFF: Sue Sola

CALL TO ORDER

Chairperson Burg called the meeting to order at 11:04 a.m.

ROLL CALL

Board Members present as noted above.

Possible Executive Session

1. **Review and approval of regular session meeting minutes - January 21, 2016**

BOARD MEMBER PALIWODA MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE JANUARY 21, 2016 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BUTERA WAS ABSENT.

2. **Induction of new Scottsdale police officers into PSPRS**

Ms. Sola reviewed the list of inductees.

BOARD MEMBER BROWN MOVED TO APPROVE THE INDUCTION OF FIVE NEW SCOTTSDALE POLICE OFFICERS INTO PSPRS; SHANAE CHRISTMAN, AARON MACKIE, AND SCOTT KLAY WITH AN EFFECTIVE DATE OF JANUARY 22, 2016; AARON BRUSCHHAUSER AND BRYAN CATUNA WITH AN EFFECTIVE DATE OF FEBRUARY 26, 2016. PRE-EXISTING CONDITIONS, IF ANY, ARE NOTED ON THE ATTACHED LISTING. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BUTERA WAS ABSENT.

3. Discussion and vote on the recently prepared PSPRS Police Local Board 2015 Annual Report

Ms. Sola distributed the annual report, noting that one key issue is the impending retirement of James Butera from the department. There will be a special election to fill Board Member Butera's vacant position on the PSPRS Board.

Board Member Paliwoda noted that his name was misspelled in the report.

BOARD MEMBER MERAZ MOVED TO APPROVE WITH CHANGES AS NOTED THE PSPRS POLICE LOCAL BOARD 2015 ANNUAL REPORT. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BUTERA WAS ABSENT.

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant Tommy W. Jensen

Ms. Sola noted that Police Sergeant Tommy W. Jensen is entering the DROP effective January 21, 2016 with 21.5 years of service. His monthly DROP benefit is calculated at \$5,069.33. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP APPLICATION OF POLICE SERGEANT TOMMY W. JENSEN. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BUTERA WAS ABSENT.

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Richard A. Hollibaugh

Ms. Sola noted that Police Officer Richard A. Hollibaugh is entering the DROP effective February 5, 2016 with 20.175 years of service. His monthly DROP benefit is calculated at \$3,707.56. All of his paperwork is in order.

BOARD MEMBER MERAZ MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER RICHARD A. HOLLIBAUGH. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BUTERA WAS ABSENT.

6. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Lieutenant Ernest A. Anderson

Ms. Sola noted that Police Lieutenant Ernest A. Anderson is retiring from the DROP on March 31, 2016 with approximately 31.011 years of service. His monthly pension check is \$7,106.72. All of his paperwork is in order.

BOARD MEMBER BROWN MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE LIEUTENANT ERNEST A. ANDERSON. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BUTERA WAS ABSENT.

Chair Burg noted appreciation on behalf of the City of Scottsdale for Lieutenant Anderson's years of service.

7. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Daniel F. Garcia

Ms. Sola noted that Police Officer Daniel F. Garcia is retiring from the DROP on March 31, 2016 with approximately 30.027 years of service. His monthly pension check is \$5,358.76. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE OFFICER DANIEL F. GARCIA. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER BUTERA WAS ABSENT.

Chair Burg noted appreciation on behalf of the City of Scottsdale for Officer Garcia's years of service.

8. Report to the Board on recently completed service transfers

Ms. Sola noted that Keegan Park is transferring 3.6 years of service from NAU Campus Police to the Scottsdale Police Department.

Michael Clore is transferring 1.75 years of service from Avondale Police Department to Scottsdale Police Department.

Michael Halterman is transferring 2.71 years of service from Goodyear Police Department to Scottsdale Police Department.

9. Board suggestions for upcoming agenda items

Chair Burg noted that the City Treasurer is including the money to move police recruits from ASRS into PSPRS in the FY 2016/17 budget, which is being presented to City Council on April 5th with final budget presentation on April 19th. The item will be included as an action item on the April PSPRS agenda.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:20 p.m.

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