



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

**REGULAR MEETING MINUTES**

**Thursday, June 16, 2016**

**Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Road  
Scottsdale, Arizona 85251**

**PRESENT:** Jeff Burg, Chairperson/Mayoral designee  
Hugo Meraz, Citizen Member  
Rodger Paliwoda, Elected Member

**ABSENT:** Donna Brown, Citizen Member/Merit Head  
James Butera, Elected Member

**STAFF:** Sue Sola  
Chanda Washington

**Call to Order**

Chair Burg called the meeting to order at 11:01 a.m.

**Roll Call**

**Possible Executive Session**

1. Review and approval of regular session meeting minutes – May 19, 2016

**BOARD MEMBER PALIWODA MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE MAY 19, 2016 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBERS BROWN AND BUTERA WERE ABSENT.**

**2. Induction of new Scottsdale police officers into PSPRS, if any**

There were no new inductees.

**3. Discussion and vote on the normal retirement application of Police Commander Ronald T. Bayne**

Ms. Washington noted that Police Commander Ronald T. Bayne will be retiring as of May 31, 2016 with 25 years of service. His monthly pension will be \$7,280.20. All of his paperwork is in order.

**BOARD MEMBER PALIWODA MOVED TO APPROVE THE NORMAL RETIREMENT APPLICATION OF POLICE COMMANDER RONALD T. BAYNE. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBERS BROWN AND BUTERA WERE ABSENT.**

Chair Burg thanked Commander Bayne for his years of service.

**4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Sergeant James Butera**

Ms. Washington noted that Police Sergeant James Butera will be retiring from the DROP on July 7, 2016 with 25 years of service. His monthly pension will be \$4,453.26. All of his paperwork is in order.

**BOARD MEMBER MERAZ MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE SERGEANT JAMES BUTERA. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBERS BROWN AND BUTERA WERE ABSENT.**

Chair Burg thanked Sergeant Butera for his years of service on both the police force and the PSPRS Board.

**5. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Darrin Hinrichs**

Ms. Washington noted that Police Officer Darrin Hinrichs would be retiring from the DROP on June 3, 2016 with 30 years of service. His monthly pension will be \$5,331.40. All of his paperwork is in order.

**BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE OFFICER DARRIN HINRICHS. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBERS BROWN AND BUTERA WERE ABSENT.**

Chair Burg thanked Officer Hinrichs for his years of service.

**6. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer John G. Miller**

Ms. Washington noted that Police Officer John G. Miller entered the DROP on May 27, 2016 with 26.029 years of service for the full five years. His monthly DROP benefit is calculated at \$5,176.18. All of his paperwork is in order

**BOARD MEMBER MERAZ MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER JOHN G. MILLER. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBERS BROWN AND BUTERA WERE ABSENT.**

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

Ms. Sola noted that Bruce Ciolli is transferring 1.151 years of service from the Arizona State Retirement System 457 deferred compensation account, resulting in 23.733 years of service under the PSPRS. Ronald Bayne is purchasing 0.110 years of prior military service, resulting in 24.929 years of service under the PSPRS. Derek Litchfield is purchasing .02 years of service from the Arizona State Retirement System, resulting in 19.359 years of service under PSPRS.

**8. Board Suggestions for upcoming agenda items**

Chair Burg thanked the Board Members for their flexibility in changing the regular meeting days from the third Thursday of each month to the fourth Thursday of each month.

**Adjournment**

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

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