



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

REGULAR MEETING MINUTES

Thursday, July 21, 2016

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

PRESENT: Hugo Meraz, Citizen Member
Rodger Paliwoda, Elected Member
Donna Brown, Citizen Member/Merit Head

ABSENT: Jeff Burg, Chairperson/Mayoral designee

STAFF: Sue Sola
Chanda Washington

Call to Order

Board Member Meraz called the meeting to order at 11:01 a.m.

BOARD MEMBER MERAZ NOMINATED HIMSELF TO ACT AS CHAIR FOR THE DURATION OF THE MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0).

Roll Call

Members present as noted above.

Possible Executive Session

- 1. Review and approval of regular session meeting minutes – June 16, 2016**

BOARD MEMBER PALIWODA MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE JUNE 16, 2016 PSPRS LOCAL BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0).

2. Induction of new Scottsdale police officers into PSPRS

Ms. Sola reviewed the information on the new inductee.

BOARD MEMBER BROWN MOVED TO APPROVE THE INDUCTION OF SCOTTSDALE POLICE OFFICER AUSTIN JARRELL INTO PSPRS WITH AN EFFECTIVE DATE OF JULY 11, 2016. PRE-EXISTING CONDITIONS, IF ANY, ARE NOTED ON THE ATTACHED LISTING. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0).

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Lieutenant James F. Wasson.

Ms. Washington noted that Police Lieutenant James F. Wasson is retiring from the DROP effective July 29, 2016 with 30 years of service. His monthly DROP benefit is calculated at \$6,075.97. All of his paperwork is in order.

BOARD MEMBER BROWN MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE LIEUTENANT JAMES F. WASSON. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0).

Board Member Meraz thanked Lieutenant Wasson for his years of service.

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Kevin R. Furia.

Ms. Washington noted that Police Officer Kevin R. Furia is retiring from the DROP effective July 29, 2016 with 30 years of service. His monthly DROP benefit is calculated at \$4,506.71. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE OFFICER KEVIN R. FURIA. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0).

Board Member Meraz thanked Officer Furia for his years of service.

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant Daniel F. Rincon

Ms. Washington noted that Police Sergeant Daniel F. Rincon is entering the DROP effective July 8, 2016 with 25.00 years of service. His monthly DROP benefit is calculated at \$6,188.47. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP APPLICATION OF POLICE SERGEANT DANIEL F. RINCON. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0).

6. Review and approval of previously approved regular session meeting minutes - May 19, 2016

Ms. Sola and Ms. Washington reviewed the amendments that were made to the minutes.

BOARD MEMBER PALIWODA MOVED TO APPROVE WITH CHANGES NOTED THE PREVIOUSLY APPROVED REGULAR SESSION MEETING MINUTES FROM THE MAY 19, 2016 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0).

7. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Patrick J. Hinsberg

Ms. Washington noted that Police Officer Patrick J. Hinsberg is retiring from the DROP effective July 22, 2016 with 21 years of service. His monthly DROP benefit is calculated at \$3,666.70. All of his paperwork is in order.

BOARD MEMBER BROWN MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE OFFICER PATRICK J. HINSBERG. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0).

Board Member Meraz thanked Officer Hinsberg for his years of service.

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

Ms. Sola noted that Frank Griffiths is transferring 11.444 years of service from Scottsdale Police Department to Attorney General Investigators. Scott Klay is transferring 0.212 years of service from ASRS to PSPRS. John Buchanan is transferring 2.227 years of service from the Scottsdale Police Department to the Phoenix Police department.

9. Board suggestions for upcoming agenda items.

There were no suggested agenda items.

On behalf of the PSPRS Local Board and the City of Scottsdale, Board Member Brown wished Chanda Washington good luck with her future endeavors, because Ms. Washington has resigned from the City of Scottsdale after 8 years of service.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:19 a.m.

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