



**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING
THURSDAY, AUGUST 21, 2014
Police and Fire Department Headquarters - Operations Room
8401 E. Indian School Road**

PRESENT: Jack Cross, Chairperson/Mayoral Designee
James Butera, Elected Member
Rodger Paliwoda, Elected Member
Hugo Meraz, Citizen Member
Donna Brown, Citizen Member/Merit Head

STAFF: Ken Nemec

CALL TO ORDER

Chair Cross called the meeting to order at 11:03 a.m.

ROLL CALL

Members present as noted above.

Possible Executive Session

1. **Review and approval of meeting minutes - July 17, 2014**

BOARD MEMBER MERAZ MOVED TO APPROVE AS PRESENTED THE MEETING MINUTES FROM THE JULY 17, 2014 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0).

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

There were no new Scottsdale police officers to induct.

3. Amend the PSPRS membership date of nine police officers previously inducted into the system with an incorrect membership date

Mr. Nemec said that through a clerical error, nine officers were inducted on March 21st and their induction date should coincide with the date of graduation from the Academy. Payroll deductions started in June, so there is no money to make up from the members.

Chair Cross noted that police become a member of PSPRS upon graduation from the Academy, while fire candidates are entered into PSPRS upon entering the Academy.

BOARD MEMBER PALIWODA MOVED TO APPROVE AMENDING THE PSPRS MEMBERSHIP DATE OF THE FOLLOWING POLICE OFFICERS FROM MARCH 21, 2014 TO JUNE 13, 2014: NICHOLAS LEIMAN, GARY LESSOR, JUAN MIRANDA, TYLER PARKS, PATRICK DUSTIN, AND DEREK VUSOVICH AND AMENDING THE PSPRS MEMBERSHIP DATE OF THE FOLLOWING POLICE OFFICERS FROM MARCH 21, 2014 TO JUNE 19, 2014: BARTON FULP, ANTHONY LECLAIRE, AND MATTHEW GLASS, ALL WITHOUT PRE-EXISTING CONDITIONS NOTED.

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Lieutenant Eric A. Williams

Mr. Nemec noted that Police Lieutenant Eric A. Williams entered the DROP on July 11, 1994. He has until July 31, 2019 to effect his retirement. His total calculated monthly benefit is \$4,616.62 and all of his paperwork is in order.

Chair Cross noted that the most recent three years salary are typically used when entering the DROP, but Lieutenant Williams' best three years were from 2008 to 2011.

BOARD MEMBER BUTERA MOVED TO APPROVE THE DROP APPLICATION OF POLICE LIEUTENANT ERIC A. WILLIAMS. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0).

5. Discussion and vote on the survivor benefits application of Mr. Roger Adams, widower of deceased retired police lieutenant Joyce Adams

Mr. Nemec noted that Police Lieutenant Joyce Adams retired in 2001 with 25.255 years of service and passed away on July 8, 2014. The surviving spouse application was received on July 22, 2014. The surviving spouse monthly benefit is \$4,958. He said that a recent court case requires cost of living increases to be granted, which means the payment likely will be adjusted.

BOARD MEMBER BROWN MOVED TO APPROVE THE SURVIVOR BENEFIT APPLICATION OF ROGER ADAMS, WIDOWER OF DECEASED RETIRED POLICE LIEUTENANT JOYCE ADAMS. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0).

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

There were no transfers of service.

7. Board suggestions for upcoming agenda items

No suggestions were made for upcoming agenda items.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:17 a.m.

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