Call to Order

Chair Burg called the meeting to order at 11:00 a.m.

Roll Call

Members present as listed above.

Possible Executive Session

1. Review and approval of regular session meeting minutes – May 24, 2018

BOARD MEMBER BROWN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE MAY 24, 2018 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER JENSEN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER MERAZ WAS ABSENT.
2. **Induction of new City of Scottsdale Police Officers into PSPRS, if any**

There were no new inductees.

3. **Discussion of Audit Committee’s Updated Sunset Review Schedule**

The discussion was tabled, because the PSPRS Police Local Board is required by statute to exist.

4. **Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Lieutenant Patrick J. Connor**

Ms. Sampson noted that Police Lieutenant Patrick J. Connor is retiring from the DROP effective June 30, 2018, with approximately 33 years of service. His monthly benefit will be $7,034.10. All of his paperwork is in order.

**BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE LIEUTENANT PATRICK J. CONNOR. BOARD MEMBER JENSEN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER MERAZ WAS ABSENT.**

Chair Burg thanked Lieutenant Connor for his years of service.

5. **Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Lieutenant Matthew D. Roadifer**

Ms. Sampson noted that Police Lieutenant Matthew D. Roadifer is retiring from the DROP effective June 29, 2018, with approximately 31 years of service. His monthly benefit will be $7,104.43. All of his paperwork is in order.

**BOARD MEMBER JENSEN MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE LIEUTENANT MATTHEW D. ROADIFER. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER MERAZ WAS ABSENT.**

Chair Burg thanked Lieutenant Roadifer for his years of service.

6. **Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Phyllis Jean Zobel**

Ms. Sampson noted that Police Officer Phyllis Jean Zobel entered the DROP on March 17, 2018 with 20.303 years of service. Her monthly benefit is calculated at $3,916.15. All of her paperwork is in order.

**BOARD MEMBER JENSEN MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER PHYLLIS JEAN ZOBEL. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER MERAZ WAS ABSENT.**
7. **Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant John E. Zobel**

Ms. Sampson noted that Police Sergeant John E. Zobel entered the DROP on March 17, 2018 with 28.641 years of service. His monthly benefit is calculated at $6,655.63. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP APPLICATION OF POLICE SERGEANT JOHN E. ZOBEL. BOARD MEMBER JENSEN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER MERAZ WAS ABSENT.

8. **Discussion and vote on the (Deferred Retirement Option Plan) application of Police Detective Michelle Lefay**

Ms. Sampson noted that Police Detective Michelle E. Lefay entered the DROP on May 26, 2018 with 20.144 years of service. Her monthly benefit is calculated at $3,661.34. All of her paperwork is in order.

BOARD MEMBER BROWN MOVED TO APPROVE THE DROP APPLICATION OF POLICE DETECTIVE MICHELLE E. LEFAY. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER MERAZ WAS ABSENT.

9. **Discussion and vote on the survivor benefits application of Mrs. Marilyn B. Collins widow of deceased Police Chief Frederick M. Collins**

Ms. Sampson noted that Police Chief Frederick M. Collins passed away on June 3, 2018. He had a normal retirement in 1990. The spousal monthly benefit will be 4,679.02. All of the paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE SURVIVOR BENEFIT APPLICATION OF MRS. MARILYN B. COLLINS, WIDOW OF DECEASED POLICE CHIEF FREDERICK M. COLLINS. BOARD MEMBER JENSEN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER MERAZ WAS ABSENT.

Chair Burg offered the condolences of the Board to Chief Collins’ family.

10. **Report to the Board on recently completed service transfers**

There were no recently completed service transfers.

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

Ms. Sampson anticipates that there will be a need for a July meeting.
Adjournment

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

Recorded and Transcribed by eScribers, LLC.