



**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
Regular Meeting Notice and **MARKED AGENDA****

**11:00a.m., Thursday, May 16, 2019**

**Police and Fire Department Headquarters – SPD Operational Services Conference Room  
8401 E. Indian School Rd.**

**Call to Order 11:15 a.m.**

**Roll Call**

**PRESENT: Jeff Burg, Chairperson/Mayoral Designee; Hugo Meraz, Citizen Member; Rodger Paliwoda, Elected Member; Tommy Jensen, Elected Member;**  
**ABSENT: Donna Brown, Citizen Member/Merit Head;** one or more members may attend telephonically.

**Possible Executive Session**

Notice is hereby given that at any time during this meeting, the PSPRS Local Board may make a motion to recess into Executive Session for Items No.3, 4 & 5 with all reasonably necessary City staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

**1. Review and approval of regular session meeting minutes – April 18, 2019**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the December 27, 2018 Police Local Board meeting.*

**APPROVED: 4-0; as amended; motion by Board Member Paliwoda; 2nd Board Member Jensen; Chair Burg, Board Members Jensen, Meraz, and Paliwoda voted in the affirmative; there were no dissenting votes**

**2. Induction of new City of Scottsdale Police Officers into PSPRS, if any**

*Action Requested: None*

**3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Mark S. Johnson**

*Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Mark S. Johnson*

**APPROVED: 4-0; as amended; motion by Board Member Jensen; 2nd Board Member Paliwoda; Chair Burg, Board Members Jensen, Meraz, and Paliwoda voted in the affirmative; there were no dissenting votes**

**4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Charles T. Staats**

*Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Charles T. Staats*

**APPROVED: 4-0; as amended; motion by Board Member Paliwoda; 2nd Board Member Jensen; Chair Burg, Board Members Jensen, Meraz, and Paliwoda voted in the affirmative; there were no dissenting votes**



Persons with a disability may request a reasonable accommodation by contacting Alena Sampsonat (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Alena Sampson at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

**5. Discussion and vote on the request by Police Officer Richard Hollibaugh to be allowed to purchase time although he is currently in the DROP (Deferred Retirement Option Plan)**

*Action Requested: For discussion and vote to authorize Police Officer Richard Hollibaugh to purchase time although he is currently in the DROP*

**Tabled**

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

*Action Requested: None*

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

*Action requested: Possible direction to staff related to placing items on a future agenda.*

**Adjournment 11:29 a.m.**

**APPROVED: 4-0; motion by Board Member Paliwoda; 2nd Board Member Jensen; Chair Burg, Board Members Jensen, Meraz, and Paliwoda voted in the affirmative; there were no dissenting votes**

\* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Laws.



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