



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Regular Meeting Notice and **MARKED AGENDA**
11:00 a.m., Thursday, July 18, 2019
Police and Fire Department Headquarters – Fire Operations Conference Room
8401 E. Indian School Rd.**

Call to Order 11:06 A.M.

Roll Call

PRESENT: Jeff Burg, Chairperson/Mayoral Designee; Hugo Meraz, Citizen Member; Donna Brown, Citizen Member/Merit Head; Rodger Paliwoda, Elected Member; Tommy Jensen, Elected Member; 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.2, 3&4 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 – June 20, 2019

Action Requested: For discussion and vote to approve regular session meeting minutes from the June 20, 2019 Police Local Board meeting.

APPROVED: 5-0; motion by Board Member Paliwoda; 2nd Board Member Jensen; Chair Burg, Board Members Brown, 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: For discussion and vote to authorize the induction of new Scottsdale Police Officers into PSPRS.

APPROVED: 5-0; motion by Board Member Jensen; 2nd Board Member Brown; Chair Burg, Board Members Brown, Jensen, Meraz and Paliwoda voted in the affirmative; there were no dissenting votes

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

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Lieutenant Eric A. Williams.

APPROVED: 5-0; motion by Board Member Jensen; 2nd Board Member Paliwoda; Chair Burg, Board Members Brown, Jensen, Meraz and Paliwoda voted in the affirmative; there were no dissenting votes

4. Discussion and vote on the Accidental Disability Retirement application of Police Officer Tina C. Hale

Action Requested: For discussion of an accidental disability application and vote regarding the issuance of an independent medical examination.

APPROVED: 5-0; motion by Board Member Meraz; 2nd Board Member Paliwoda; Chair Burg, Board Members Brown, Jensen, Meraz and Paliwoda voted in the affirmative; there were no dissenting votes

5. Report to the Board on recently completed service transfers

Action Requested: For discussion and possible direction to staff



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.

6. Discussion of process for updating the PSPRS By-Laws

Action Requested: For discussion and possible direction to staff

7. Discussion of future process of selecting the Local Board Attorney

Action Requested: For discussion of future process of selecting the Local Board Attorney

8. Board suggestions for upcoming agenda items

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

Adjournment 11:17 a.m.

APPROVED: 5-0; motion by Board Member Brown; 2nd Board Member Paliwoda; Chair Burg, Board Members Brown, 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.



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 Sampsonat at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.