



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

Regular Meeting Notice and **MARKED AGENDA**

11:00a.m., Thursday, August 15, 2019

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

Call to Order 11:01 p.m.

Roll Call

**PRESENT: Hugo Meraz, Citizen Member; Rodger Paliwoda, Elected Member (telephonic);
Tommy Jensen, Elected Member**

**ABSENT: Jeff Burg, Chairperson/Mayoral Designee; 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.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).

APPROVED: 3-0; motion appointing Hugo Meraz to act as chair for the duration of the meeting; motion by Board Member Jensen; 2nd Board Member Paliwoda; Board Members Meraz, Jensen, and Paliwoda voted in the affirmative; there were no dissenting votes

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

Action Requested: For discussion and vote to approve regular session meeting minutes from the July 18, 2019 Police Local Board meeting.

APPROVED: 3-0; motion by Board Member Jensen; 2nd Board Member Paliwoda; Board Members Meraz, Jensen, 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: 3-0; motion by Board Member Jensen; 2nd Board Member Paliwoda; Board Members Meraz, Jensen, 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 Officer Tim R. Edwards

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Tim R. Edwards



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.

APPROVED: 3-0; motion by Board Member Jensen; 2nd Board Member Paliwoda; Board Members Meraz, Jensen, 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 Sergeant Aaron J. Henderson

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Sergeant Aaron J. Henderson

APPROVED: 3-0; motion by Board Member Jensen; 2nd Board Member Paliwoda; Board Members Meraz, Jensen, 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

6. Board suggestions for upcoming agenda items

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

Adjournment 11:10 a.m.

* 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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