



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

Special Meeting Notice and MARKED AGENDA

11:00a.m., Thursday, September 26, 2019

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

Call to Order 11:02 a.m.

Roll Call

**PRESENT: Donna Brown, Citizen Member/Merit Head; Rodger Paliwoda, Elected Member;
Tommy Jensen, Elected Member**

ABSENT: Jeff Burg, Chairperson/Mayoral Designee; Hugo Meraz, Citizen 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 Item No.1 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. Discussion and vote on the Accidental Disability retirement application of Police Officer Tina C. Hale

Action Requested: For discussion and approval or disapproval of the Accidental Disability retirement application of Police Officer Tina C. Hale

APPROVED: 3-0; Board Member Jensen motioned; 2nd Board Member Brown; Board Members Brown, Jensen, and Paliwoda voted in the affirmative; there were no dissenting votes

2. Board suggestions for upcoming agenda items

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

Adjournment 11:03 a.m.

APPROVED: 3-0; Board Member Brown motioned; 2nd Board Member Jensen; Board Members Brown, Jensen, 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 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.