



**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
Regular Meeting Notice and **MARKED AGENDA**  
10:30a.m., Thursday, October 17, 2019  
Police and Fire Department Headquarters – Fire Operations Conference Room  
8401 E. Indian School Rd.**

**Call to Order 10:30 a.m.**

**Roll Call**

**PRESENT: Hugo Meraz, Citizen Member; Donna Brown, Citizen Member/Merit Head; Rodger Paliwoda, Elected Member; Tommy Jensen, Elected Member;  
ABSENT: Jeff Burg, Chairperson/Mayoral Designee**

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 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 – September 19, 2019**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the September 19, 2019 Police Local Board meeting.*

**APPROVED: 4-0; as amended; motion by Board Member Brown; 2<sup>nd</sup> Board Member Paliwoda; Board Members Meraz, Brown, Paliwoda, and Jensen 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.*

**3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Michelle R. Frampton-Shorey.**

*Action Requested: For discussion and vote on the DROP application of Police Officer Michelle R. Frampton-Shorey.*

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

**4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant Michael J. Hanafin**

*Action Requested: For discussion and vote on the DROP application of Police Sergeant Michael J. Hanafin*



Persons with a disability may request a reasonable accommodation by contacting Alena Sampson at (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: 4-0; motion by Board Member Paliwoda; 2<sup>nd</sup> Board Member Jensen; Board Members Meraz, Brown, Paliwoda, and Jensen voted in the affirmative; there were no dissenting votes**

**5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Janis R. Ange**

*Action Requested: For discussion and vote on the DROP application of Police Officer Janis R. Ange*

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

**6. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and Normal Retirement application of Police Officer George D. King**

*Action Requested: For discussion and vote on the DROP termination and normal retirement application of Police Officer George D. King*

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

**7. Discussion and vote on the survivor benefits application of Mrs. Sharron Harrison, widow of deceased Police Captain Dennis V. Harrison.**

*Action Requested: For discussion and approval or disapproval of the survivor benefits application of Mrs. Sharron Harrison*

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

**8. Discussion and vote on the Accidental Disability retirement application of Police Officer Michael D. Snader**

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

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

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

*Action Requested: For discussion and possible direction to staff*

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

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

**Adjournment 10:50 a.m.**

**APPROVED: 4-0; motion by Board Member Paliwoda; 2<sup>nd</sup> Board Member Jensen; Board Members Meraz, Brown, Paliwoda, and Jensen 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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