



**CITY OF SCOTTSDALE
POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MINUTES

Thursday, January 17, 2019

**Police and Fire Department Headquarters – Fire Operations Conference Room
8401 E. Indian School Road
Scottsdale, AZ 85251**

PRESENT: Jeff Burg, Chairperson/Mayoral Designee
Donna Brown, Citizen Member/Merit Head (telephonic)
Hugo Meraz, Citizen Member (telephonic)
Tommy Jensen, Elected Member

ABSENT: Rodger Paliwoda, Elected Member

STAFF: Alena Sampson, PSPRS Local Board Secretary, Sr. HR Analyst-Fire
Darlene Ganger, Sr. HR Benefits Analyst

Call to Order

Chair Burg called the meeting to order at 11:02 a.m.

Roll Call

Members present as listed above.

Possible Executive Session

1. Review and approval of regular session meeting minutes – December 27, 2018

BOARD MEMBER JENSEN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE DECEMBER 27, 2018 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR BURG AND BOARD MEMBERS MERAZ, BROWN, AND JENSEN VOTED IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

2. Review and approval of executive session meeting minutes – December 27, 2018

BOARD MEMBER JENSEN MOVED TO APPROVE AS PRESENTED THE EXECUTIVE SESSION MEETING MINUTES FROM THE DECEMBER 27, 2018 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR BURG AND BOARD MEMBERS MERAZ, BROWN, AND JENSEN VOTED IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

3. Review and approval of special session meeting minutes – January 3, 2019

BOARD MEMBER JENSEN MOVED TO APPROVE AS PRESENTED THE SPECIAL SESSION MEETING MINUTES FROM THE JANUARY 3, 2019 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR BURG AND BOARD MEMBERS MERAZ, BROWN, AND JENSEN VOTED IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

4. Induction of new City of Scottsdale Police Officers into PSPRS

BOARD MEMBER JENSEN MOVED TO APPROVE THE INDUCTION OF NEW CITY OF SCOTTSDALE POLICE OFFICER MATTHEW AROS INTO PSPRS WITH AN EFFECTIVE DATE OF JANUARY 7, 2019. HE WILL BE INDUCTED WITH PRE-EXISTING MEDICAL CONDITIONS, IF ANY, AS NOTED ON THE LISTING THAT IS INCLUDED WITH THE BOARD PACKET. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR BURG AND BOARD MEMBERS MERAZ, BROWN, AND JENSEN VOTED IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

5. Discussion and vote on the recently prepared PSPRS Police Local Board 2018 Annual Report

Ms. Sampson noted that Board Member Jensen's attendance would be amended to reflect that he attended all meetings.

BOARD MEMBER JENSEN MOVED TO APPROVE WITH CHANGES NOTED, THE PSPRS POLICE LOCAL BOARD 2018 ANNUAL REPORT. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR BURG AND BOARD MEMBERS MERAZ, BROWN, AND JENSEN VOTED IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

6. Discussion and vote on the DROP (Deferred Option Retirement Plan) termination and Normal Retirement application of Police Officer Guy L. Milanovits

Ms. Sampson noted that Police Officer Guy L. Milanovits retired on January 4, 2019 with approximately 23 years of service. His monthly benefit will be \$3,560.22. All of his paperwork is in order.

BOARD MEMBER JENSEN MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE OFFICER GUY L. MILANOVITS. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR BURG AND BOARD MEMBERS MERAZ, BROWN, AND JENSEN VOTED IN THE AFFIRMATIVE WITH NO DISSENTING VOTES.

Chair Burg thanked Officer Milanovits for his years of service.

7. Board suggestions for upcoming agenda items

Ms. Ganger said she expects that there will be an IME for the February agenda.

Adjournment

BOARD MEMBER BROWN MOVED TO ADJOURN THE MEETING. BOARD MEMBER JENSEN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR BURG, BOARD MEMBERS MERAZ, BROWN, AND JENSEN VOTED IN THE AFFIRMATIVE.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:10 a.m.

Recorded and Transcribed by eScribers, LLC.