



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

MINUTES

Thursday, February 21, 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
Hugo Meraz, Citizen Member (telephonic)
Rodger Paliwoda, Elected Member
Tommy Jensen, Elected Member

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

Call to Order

Chair Burg called the meeting to order at 11:17 a.m.

Roll Call

Members present as listed above.

Possible Executive Session

1. Review and approval of regular session meeting minutes – January 17, 2019

BOARD MEMBER JENSEN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE JANUARY 17, 2019 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). 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

There were no new inductees.

3. Discussion and vote on the Accidental Disability Retirement application of Police Officer Thaddeus C. Benton

BOARD MEMBER PALIWODA MOVED TO APPROVE THE ISSUANCE OF AN INDEPENDENT MEDICAL EXAMINATION THROUGH ONE OF THE BOARD'S CONTRACTED MEDICAL PROVIDERS FOR THE APPOINTMENT OF A MEDICAL SPECIALIST TO SERVE AS THE MEDICAL BOARD FOR THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF POLICE OFFICER THADDEUS C. BENTON. BOARD MEMBER JENSEN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR BURG, BOARD MEMBERS BROWN, JENSEN, MERAZ AND PALIWODA, VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

4. Report to the Board on recently completed service transfers

There were no recently completed service transfers.

5. Board suggestions for upcoming agenda items

Chair Burg suggested that the Board's bylaws should be reviewed and updated as necessary. They were last updated in 1983.

Adjournment

BOARD MEMBER BROWN MOVED TO ADJOURN THE MEETING. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR BURG, BOARD MEMBERS BROWN, JENSEN, MERAZ AND PALIWODA, VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:21 a.m.

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