



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

**MINUTES**

**Thursday, June 18, 2020**

**Meeting Held Electronically**

**PRESENT:** Jeff Burg, Chairperson/Mayoral Designee  
Hugo Meraz, Citizen Member  
Donna Brown, Citizen Member/Merit Head  
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

**GUESTS:** Cindy Kelley, PSPRS Local Board Attorney

Until further notice, meetings will be held electronically. While physical facilities are not open to the public, meetings are televised on Cox Cable Channel 11 and streamed online at [Scottsdaleaz.gov](http://Scottsdaleaz.gov) (search "live stream") to allow the public to listen/view the meeting in progress. Only written comments submitted electronically are being accepted. To be considered, Public Comments on an agenda items were accepted at least one hour before the meeting's scheduled time to the following link: <https://www.scottsdaleaz.gov/boards/public-safety-personnel-retirement-board/public-comment>

**Call to Order**

Chair Burg called the meeting to order at 9:10 a.m.

## **Roll Call**

Members present as listed above.

## **Possible Executive Session**

### **1. Review and approval of regular session meeting minutes – April 16, 2020**

BOARD MEMBER MERAZ MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE MARCH 19, 2020 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER JENSEN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR BURG, BOARD MEMBERS MERAZ, BROWN, JENSEN, AND PALIWODA VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

### **2. Induction of new City of Scottsdale Police Officers into PSPRS**

BOARD MEMBER MERAZ MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICER GAVIN KUNDERT WITH AN EFFECTIVE DATE OF APRIL 13, 2020. 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 JENSEN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR BURG, BOARD MEMBERS MERAZ, BROWN, JENSEN, AND PALIWODA VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

### **3. Discussion and vote on the Normal Retirement application of Police Sergeant Dean J Perna**

Ms. Sampson noted that Police Sergeant Dean J. Perna entered the DROP on October 29, 2015 with approximately 20.008 years of service. He will be retiring on June 1, 2020. His monthly benefit will be \$4,456.76. All of his paperwork is in order.

BOARD MEMBER BROWN MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE SERGEANT DEAN J. PERNA. BOARD MEMBER JENSEN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR BURG, BOARD MEMBERS MERAZ, BROWN, JENSEN, AND PALIWODA VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Chair Burg thanked Sergeant Perna for his years of service.

### **4. Discussion and vote on the Deferred Retirement Option Plan (DROP) termination and Normal Retirement application of Police Officer Diane DP Montemayor**

Ms. Sampson noted that Police Officer Diane DP Montemayor is retiring June 30, 2020 with approximately 27.075 years of service. Her monthly benefit will be \$4,763.04. All of her paperwork is in order.

BOARD MEMBER JENSEN MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE OFFICER DIANE DP MONTEMAYOR. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR BURG, BOARD MEMBERS MERAZ, BROWN, JENSEN, AND PALIWODA VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Chair Burg thanked Police Officer Montemayor for her years of service.

**5. Discussion and vote on the Deferred Retirement Option Plan (DROP) termination and normal retirement application of Police Officer Stephen D. Montemayor**

Ms. Sampson noted that Police Officer Steven D. Montemayor is retiring June 30, 2020 with approximately 25.027 years of service. His monthly benefit will be \$4,451.30. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE OFFICER STEVEN D. MONTEMAYOR. BOARD MEMBER JENSEN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR BURG, BOARD MEMBERS MERAZ, BROWN, JENSEN, AND PALIWODA VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES

Chair Burg thanked Police Officer Montemayor for his years of service.

**6. Discussion and vote on the Deferred Retirement Option Plan (DROP) application of Police Officer Frederick N. Pera**

Ms. Sampson noted that Police Officer Frederick N. Pera entered the DROP on March 28, 2020 with approximately 21.571 years of service. His monthly benefit will be \$4,054.52. All of his paperwork is in order.

BOARD MEMBER JENSEN MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER FREDERICK N. PERA. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR BURG, BOARD MEMBERS MERAZ, BROWN, JENSEN, AND PALIWODA VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

**7. Discussion and vote on the Deferred Retirement Option Plan (DROP) application of Police Officer Rhonda M. Aquipel**

Ms. Sampson noted that Police Officer Rhonda M. Aquipel entered the DROP on February 29, 2020 with approximately 20.205 years of service. Her monthly benefit will be \$3,787.10. All of her paperwork is in order.

BOARD MEMBER JENSEN MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER RHONDA M. AQUIPEL. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR BURG, BOARD MEMBERS MERAZ, BROWN, JENSEN, AND PALIWODA VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

**8. Discussion and vote on the Deferred Retirement Option Plan (DROP) application of Police Officer Robert S. Juarez**

Ms. Sampson noted that Police Officer Robert S. Juarez entered the DROP on February 29, 2020 with approximately 22.103 years of service. His monthly benefit will be \$4,239.33. All of his paperwork is in order.

BOARD MEMBER BROWN MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER ROBERT S. JUAREZ. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR BURG, BOARD MEMBERS MERAZ, BROWN, JENSEN, AND PALIWODA VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

**9. Discussion and vote on the Deferred Retirement Option Plan (DROP) application of Police Sergeant Michael B. Whitcomb**

Ms. Sampson noted that Police Sergeant Michael B. Whitcomb entered the DROP on April 25, 2020 with approximately 25.049 years of service. His monthly benefit will be \$6,749.48. All of his paperwork is in order.

BOARD MEMBER JENSEN MOVED TO APPROVE THE DROP APPLICATION OF POLICE SERGEANT MICHAEL B. WHITCOMB. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR BURG, BOARD MEMBERS MERAZ, BROWN, JENSEN, AND PALIWODA VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

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

There were no recently completed service transfers.

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

Ms. Sampson noted that Board elections are currently in progress and have a deadline of June 23, 2020.

**Adjournment**

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

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 9:24 a.m.

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