



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

MINUTES

Thursday, July 15, 2021

Meeting Held Electronically

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee
Ken Strobeck, Citizen Member
Rodger Paliwoda, Elected Member
Matt Heeren, Elected Member

ABSENT: Donna Brown, Citizen Member/Merit Head

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

Call to Order

Chair Meraz called the meeting to order at 9:00 a.m.

Roll Call

Members present as listed above.

Possible Executive Session

1. Review and approval of regular session meeting minutes – June 17, 2021

Board Member Strobeck clarified that on page 4 where it talks about legislation it should indicate that he worked on Senate Bill 1428 in the 2016 session.

BOARD MEMBER PALIWODA MOVED TO APPROVE WITH CHANGES NOTED THE REGULAR SESSION MEETING MINUTES FROM THE JUNE 17, 2021 POLICE LOCAL

BOARD MEETING. BOARD MEMBER STROBECK SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS STROBECK, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Induction of new City of Scottsdale Police officers into PSPRS, if any

BOARD MEMBER HEEREN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICER RECRUIT MICHAEL CARIVEAU AND DANNY DONOVAN WITH AN EFFECTIVE DATE OF MAY 24, 2021, AND CHRISTIAN NOSEWORTHY AND BLAKE RUIZ WITH AN EFFECTIVE DATE OF JUNE 7, 2021. EACH WILL BE INDUCTED WITH PRE-EXISTING MEDICAL CONDITIONS, IF ANY, AS NOTED ON THE LISTING THAT IS INCLUDED WITH THE BOARD PACKET. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS STROBECK, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Discussion and vote on the Survivor Benefits Application of Brenda E White, widow of Police Officer Gary A. White

Ms. Sampson noted that Police Officer Gary A. White passed away July 8, 2021. The surviving spouse benefit is \$3,578.22. All paperwork is in order.

BOARD MEMBER HEEREN MOVED TO APPROVE THE SURVIVOR BENEFIT APPLICATION OF BRENDA E. WHITE, WIDOW OF DECEASED POLICE OFFICER GARY A. WHITE. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS STROBECK, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Chair Meraz offered condolences to the White family on behalf of the Board and the City of Scottsdale.

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and Normal Retirement Application of Police Lieutenant Daniel E. Rincon

Ms. Sampson noted that Police Lieutenant Daniel E. Rincon will retire on July 29, 2021 with 25.003 years of service. His monthly benefit is \$6,188.47. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE LIEUTENANT DANIEL E. RINCON. BOARD MEMBER STROBECK SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS STROBECK, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Chair Meraz thanked Lieutenant Rincon for his years of service and wished him a happy retirement.

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) Application of Police Sergeant Jason A. Devlin

Ms. Sampson noted that Police Sergeant Jason A. Devlin entered the DROP on June 5, 2021 with 21.669 years of service. His monthly benefit is \$5,442.63. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP APPLICATION OF POLICE SERGEANT JASON A. DEVLIN. BOARD MEMBER STROBECK SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS STROBECK, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

6. Report to the Board on recently completed service transfers

There were no recently completed service transfers.

7. Board suggestions for upcoming agenda items

Ms. Sampson noted that there will be new recruits and retirements for the August meeting.

Adjournment

BOARD MEMBER STROBECK MOVED TO ADJOURN THE MEETING. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS STROBECK, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 9:11 a.m.

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