



City of Scottsdale
Police Local Board of the
Public Safety Personnel Retirement System (PSPRS)
Regular Meeting

Amended Notice and **MARKED AGENDA**
***changed location, ratification of Feb. agenda

9:00 a.m., Thursday, March 17, 2022
***Public Safety Headquarters
8401 E Indian School Rd

Call to Order **9:01 a.m.**

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Lauren Beebe for Donna Brown, Citizen Member/Merit Head; Matt Heeren, Elected Member
ABSENT: Ken Strobeck, Citizen Member; Rodger Paliwoda, Elected Member

One or more members of the Police Local Board of the Public Safety Personnel Retirement System may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment

Citizens may address the members of Police Local Board of the Public Safety Personnel Retirement System during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Police Local Board of the Public Safety Personnel Retirement System from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Police Local Board of the Public Safety Personnel Retirement System at the conclusion of the testimony for that item.

1. ***Discussion and action regarding ratification of action items taken at the February 24, 2022, meeting due to inadvertent lack of physical posting of the [agenda](#).
 - a. Voted on and approved the minutes from the January 20, 2022 meeting
 - b. Voted on and approved the 2021 PSPRS Police Local Board Annual Report
 - c. Voted on and approved authorizing Sue Sola as back-up to the Police Local Board Secretary

- d. Voted on and approved the Accidental Disability Retirement Application of Police Sergeant Matthew S. Pearson
- e. Voted on and approved the DROP termination and normal retirement application of Police Sergeant Jose Ferreira
- f. Voted on and approved the DROP termination and normal retirement application of Police Sergeant Robert R. Rucker II
- g. Voted on and approved the normal retirement application of Police Officer Michael J. Hertko
- h. Voted on and approved the DROP application of Police Sergeant Wesley G. Shaffer III
- i. Voted on and approved the DROP application of Police Officer Arthur R. Vernon
- j. Voted on and approved the induction of two new Police Officers

Action Requested: Review, formal motion, and vote

APPROVED: 3-0 by roll call vote; motion by Board Member Heeren; 2nd Board Member Beebe; Chair Meraz, Board Members Heeren and Beebe voted in the affirmative; there were no dissenting votes

2. Discussion and vote on the Adoption of the PSPRS newly Revised Model Uniform Rules of Local Board Procedures

Action Requested: For discussion and vote to approve or disapprove of the PSPRS newly Revised Model Uniform Rules of Local Board Procedures

APPROVED: 3-0 by roll call vote; motion by Board Member Heeren; 2nd Board Member Beebe; Chair Meraz, Board Members Heeren and Beebe voted in the affirmative; there were no dissenting votes

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Mark S. Johnson

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Mark S. Johnson

APPROVED: 3-0 by roll call vote; motion by Board Member Heeren; 2nd Board Member Beebe; Chair Meraz, Board Members Heeren and Beebe voted in the affirmative; there were no dissenting votes

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Jaime A. Garcia

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Jaime A. Garcia

APPROVED: 3-0 by roll call vote; motion by Board Member Heeren; 2nd Board Member Beebe; Chair Meraz, Board Members Heeren and Beebe voted in the affirmative; there were no dissenting votes

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Kevin L. Orvis

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Kevin L. Orvis

APPROVED: 3-0 by roll call vote; motion by Board Member Heeren; 2nd Board Member Beebe; Chair Meraz, Board Members Heeren and Beebe voted in the affirmative; there were no dissenting votes

6. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Andrew B. Parker

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Andrew B. Parker

APPROVED: 3-0 by roll call vote; motion by Board Member Heeren; 2nd Board Member Beebe; Chair Meraz, Board Members Heeren and Beebe voted in the affirmative; there were no dissenting votes

7. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Derek S. Litchfield
Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Derek S. Litchfield

APPROVED: 3-0 by roll call vote; motion by Board Member Heeren; 2nd Board Member Beebe; Chair Meraz, Board Members Heeren and Beebe voted in the affirmative; there were no dissenting votes

8. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Lieutenant Daniel J. Kiricoples
Action Requested: For discussion and approval or disapproval of the DROP application of Police Lieutenant Daniel J. Kiricoples

APPROVED: 3-0 by roll call vote; motion by Board Member Heeren; 2nd Board Member Beebe; Chair Meraz, Board Members Heeren and Beebe voted in the affirmative; there were no dissenting votes

9. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer John C. Heinzelman
Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer John C. Heinzelman

APPROVED: 3-0 by roll call vote; motion by Board Member Heeren; 2nd Board Member Beebe; Chair Meraz, Board Members Heeren and Beebe voted in the affirmative; there were no dissenting votes

10. 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

APPROVED: 3-0 by roll call vote; motion by Board Member Heeren; 2nd Board Member Beebe; Chair Meraz, Board Members Heeren and Beebe voted in the affirmative; there were no dissenting votes

11. Report to the Board on recently completed service transfers
Action Requested: For discussion and possible direction to staff

12. Board suggestions for upcoming agenda items
Action requested: For discussion and possible direction to staff

Adjournment 9:29 a.m.

APPROVED: 3-0 by roll call vote; motion by Board Member Heeren; 2nd Board Member Beebe; Chair Meraz, Board Members Heeren and Beebe voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting Autumn Asmus at 480-312-2777. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Autumn Asmus at 480-312-2777.