



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

MEETING MINUTES

Thursday, June 16, 2022

Public Safety Headquarters
8401 E Indian School Rd
Scottsdale, AZ 85251

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee
Donna Brown, Citizen Member/Merit Head
Ken Strobeck, Citizen Member

ABSENT: Matt Heeren, Elected Member
Rodger Paliwoda, Elected Member

STAFF: Autumn Asmus, PSPRS Local Board Secretary
Darlene Ganger, Senior HR Benefits Analyst

GUESTS: Cindy Kelley, PSPRS Local Board Attorney

Call to Order

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

Roll Call

Members present as listed above.

Public Comment

There were no members of the public who wished to speak.

Possible Executive Session

1. Approval of Minutes

a. Regular Meeting: March 17, 2022

BOARD MEMBER BROWN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE MARCH 17, 2022, PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER STROBECK SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BROWN AND STROBECK VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Approval of Minutes

a. Regular Meeting: May 19, 2022

BOARD MEMBER STROBECK MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE MAY 19, 2022, PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BROWN AND STROBECK VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Discussion and vote on the Accidental Disability Retirement Application of Police Officer Greg T. Loveless

BOARD MEMBER BROWN MOVED TO GO INTO EXECUTIVE SESSION. BOARD MEMBER STROBECK SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BROWN AND STROBECK VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

EXECUTIVE SESSION WAS HELD FROM 9:03 A.M. TO 9:14 A.M.

BOARD MEMBER STROBECK MOVED TO DISAPPROVE 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 GREG T. LOVELESS, DUE TO INSUFFICIENT MEDICAL EVIDENCE AND INSUFFICIENT EMPLOYMENT HISTORY RELATING TO THE INCIDENT. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BROWN AND STROBECK VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Chair Meraz noted that Officer Loveless is welcome to submit a rehearing request.

4. Induction of New City of Scottsdale Police Officers into PSPRS, if any

BOARD MEMBER BROWN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS CHRISTOPHER RODRIGUEZ, DAMARCO SMITH, AND RYAN SYLVESTER, WITH AN EFFECTIVE DATE OF JUNE 20, 2022. 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 STROBECK SECONDED

THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0). THERE WERE NO DISSENTING VOTES.

5. Report to the Board on recently completed service transfers

There were no recently completed service transfers.

6. Board suggestions for upcoming agenda items

There were no suggestions for upcoming agenda items.

Adjournment

BOARD MEMBER BROWN MOVED TO ADJOURN THE MEETING. BOARD MEMBER STROBECK SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS BROWN AND STROBECK VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 9:17 a.m.

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