



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

MEETING MINUTES

Thursday, April 15, 2021

Meeting Held Electronically

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee
Donna Brown, Citizen Member/Merit Head
Rodger Paliwoda, Elected Member
Matt Heeren, Elected Member

STAFF: Sue Sola, Senior Human Resources Analyst
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

Possible Executive Session

1. Review and approval of regular session meeting minutes – February 18, 2021

BOARD MEMBER BROWN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE FEBRUARY 18, 2021 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN, 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 GEORGE MANCIU WITH AN EFFECTIVE DATE OF MARCH 14, 2021. 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 PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0), BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Discussion and vote on the Deferred Retirement Option Plan (DROP) application of Police Officer Christopher J. Kinder

Ms. Sola noted that Police Officer Christopher J. Kinder entered the DROP January 16, 2021 with 21.049 years of service. His monthly benefit is \$4,442.99. All of his paperwork is in order.

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

4. Discussion and vote on the survivor benefits application of Sandra Clark, widow of deceased Police Sergeant Thomas Clark

Ms. Sola noted that Police Sergeant Thomas Clark passed away on January 22, 2021.

BOARD MEMBER HEEREN MOVED TO APPROVE THE SURVIVOR BENEFITS APPLICATION OF SANDRA CLARK. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0), BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS BROWN, PALIWODA, AND HEEREN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Chair Meraz sent condolences to Mrs. Clark on behalf of the Board.

5. Report to the Board on recently completed service transfers

There were no recently completed service transfers.

6. Board suggestions for upcoming agenda items

Chair Meraz announced that the next meeting will be in a hybrid format. Board Members will have the option of attending in person or by Zoom.

Adjournment

BOARD MEMBER BROWN 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 BROWN, HEEREN, 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 9:09 a.m.

Recorded and Transcribed by eScribers, LLC.