

CITY OF SURPRISE
PSPRS Police Disability Review Subcommittee Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, May 27, 2020 @ 8:00 AM
COUNCIL CHAMBERS



NOTICE: In an effort to protect health and safety of city employees, residents, and visitors, the Council Chambers will be closed to the public during this meeting. The public may access the meeting by viewing a live stream or broadcast of the meeting. To watch live, please visit www.surpriseaz.gov/surprisetv, the Surprise City Gov Facebook page at www.facebook.com/cityofsurprise. Cox channel 11 and Century Link channel 8513 will also carry the meeting live.

For instructions on how to comment on agenda items and public hearings, please go to <https://bit.ly/2Yflf6D>

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. PSPRS Police Disability Review Subcommittee Agenda

CALL TO THE PUBLIC:

Public comment will be taken through email or via phone. To submit email comments, including Call to the Public for non-agenda items, please email publiccomments@surpriseaz.gov. Comments for Call to the Public must be submitted prior to the start of the meeting. To comment on agenda items, emails must be submitted prior to the time(s) designated for public comment by the Board Chair during the meeting or before the agenda item has otherwise concluded.

To comment live by phone for Call to the Public for non-agenda items or for agenda items, please call 623-222-3542 prior to, or during, the meeting to have your name placed on a callback list. If you reach voicemail, please leave your name and phone number. The Board Secretary will call those wishing to comment from the dais during the meeting, and the call will be streamed through the Council Chamber audio system. Only calls received before Call to the Public for non-agenda items or before or during the time(s) designated for public comment by the Board Chair during the meeting on the subject agenda item will be accepted and streamed. No calls will be accepted after the time(s) designated by the Board Chair for public comment or after an agenda item has otherwise concluded.

CONSENT AGENDA:

- | | | | |
|----|----------|--|-----------------|
| 1. | Internal | Consideration and Action pertaining to the review and approval of the May 13, 2020 PSPRS Police Disability Review Subcommittee Executive Session Meeting Minutes | Human Resources |
| 2. | Internal | Consideration and Action pertaining to the review and approval of the May 13, 2020 PSPRS Police Disability Review Subcommittee Meeting Minutes | Human Resources |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- G. Other Business and Future Agenda Items
- H. Executive Session

For information purposes: Upon a public majority vote of a quorum of the Public Safety Personnel Retirement Commission ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2)); or discussion or consultation for legal advice with the Commission's attorneys (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

3. Further review of medical records pertaining to members
actively receiving accidental disability benefits and legal advice Human Resources
on possible action pursuant to A.R.S. § 38-844(E)
- I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: May 21, 2020 at 10:45 AM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
PSPRS Police Disability Review Subcommittee
Meeting

Council Meeting Date: May 27, 2020
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and Action pertaining to the review and approval of the May 13, 2020 PSPRS Police Disability Review Subcommittee Executive Session Meeting Minutes

Motion:

I motion to approve the Executive Session minutes for the May 13, 2020 Police Disability Review Subcommittee meeting

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
PSPRS Police Disability Review Subcommittee
Meeting

Council Meeting Date: May 27, 2020
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: Yes Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and Action pertaining to the review and approval of the May 13, 2020 PSPRS Police Disability Review Subcommittee Meeting Minutes

Motion:

I motion to approve the May 13, 2020 PSPRS Police Disability Review Subcommittee Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Disability Review SubCommittee Meeting Minutes DRAFT 5.13.2020 (1)
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CITY OF SURPRISE
PSPRS Police Disability Review Subcommittee Meeting
Minutes, Wednesday, May 13, 2020
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the City of Surprise PSPRS Joint Board Position Process Subcommittee meeting held at 10:00 a.m. Wednesday, May 13, 2020. The meeting was held in City Hall, Council Chambers. Due to COVID-19, the public was able to stream meeting live.

A. Call To Order

Meeting was called to order at 10:00 a.m.

B. Roll Call:

Severin Hall, Police Board Member – Present
Ian Murton, Police Board Member – Present

In attendance:

Connie Welsch, Human Resources Manager
Carrie O'Brien, Board Attorney (*conference bridge*)
Ariana Reyna, Sr. Human Resources Analyst

C. Pledge of Allegiance – Completed

D. Current Events and Reports – None

E. Staff Reports – None

F. Call to the Public – None

Consent Agenda

Regular Agenda:

1. **Considerations and Actions pertaining to the reexamination of disability recipients for the Surprise Police Department pursuant to A.R.S. § 38-844 (E) – TABLED**

Ian Murton made a motion to enter Executive Session at 10:03 a.m.

Motion: Ian Murton
Second: Severin Hall
Opposed: None

Severin Hall made a motion to exit Executive Session and resume Regular Session at 10:21 a.m.

Motion to Approve: Severin Hall
Second: Ian Murton



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Opposed: None

Other Business and Future Agenda Items – Subcommittee decided to reconvene on 05/27/2020 to further review medical records for members currently receiving disability benefits.

G. **Executive Session** – None

H. **Adjournment** - **APPROVED**

Motion to adjourn at 10:23 a.m.

Motion: Ian Murton

Second: Severin Hall

Opposed: None

Meeting Minutes Approval:

Severin Hall, Police Board Member

CERTIFICATION:

I, Ariana Reyna, Sr. Human Resources Analyst – ADA & Leaves for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct minutes of the PSPRS Police Disability Review Subcommittee Meeting of **Wednesday, May 13, 2020**.

Ariana Reyna, Human Resources



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PSPRS Police Disability Review Subcommittee
Meeting

Council Meeting Date: May 27, 2020
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Further review of medical records pertaining to members actively receiving accidental disability benefits and legal advice on possible action pursuant to A.R.S. § 38-844(E)

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
