



CITY OF SURPRISE
Public Safety Retirement Commission- Police
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, October 14, 2020 @ 10:00 AM
COUNCIL CHAMBERS

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Public Safety Retirement Commission- Police Agenda

CALL TO THE PUBLIC:

NOTICE: In an effort to protect health and safety of city employees, residents, and visitors, the Council Chambers will be partially open to the public with limited seating. 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/3k2NIV1>

CONSENT AGENDA:

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| 1. | Internal | Considerations and possible action pertaining to the review and approval of the September 9, 2020 PSPRS Local Police Board Meeting Minutes | Human Resources |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 2. | Internal | Review and discussion of FY 2020-2021 legal counsel fees | Human Resources |
| 3. | Internal | Considerations and possible action to approve amendments as recommended by legal counsel for the reevaluation process for accidental disability recipients pursuant to A.R.S. § 38-844 (E) | Human Resources |
| 4. | Internal | Considerations and possible action for the implementation of a pre-existing condition report for recruitment of Police Officers as to accurately evaluate any physical or mental condition(s) that exist prior to a member's participation in the PSPRS | Human Resources |
| 5. | Internal | Review and discussion of current IME providers | Human Resources |
| 6. | Internal | Discussion and possible action to enter Executive Session and review medical records exempt from public inspection regarding the disability application for Police Officer Robert D. Burtrum | Human Resources |

- 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).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: October 7, 2020 at 10:20 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.