



CITY OF SURPRISE
Public Safety Personnel Retirement System Meeting - Police
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, July 14, 2021 @ 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:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

- | | | | |
|----|----------|--|-----------------|
| 1. | Internal | Considerations and action pertaining to the review and approval of the June 9, 2021 Public Safety Retirement Commission – Police Executive Session Meeting Minutes | Human Resources |
| 2. | Internal | Considerations and action pertaining to the review and approval of the June 9, 2021 Public Safety Retirement Commission – Police Meeting Minutes | Human Resources |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|-----------------|
| 3. | Internal | Consideration and possible action pertaining to the review of medical examination and the acceptance of one (1) new Police Officer (Recruit): Rasa J. Hamel into the PSPRS system pursuant to A.R.S. § 38-859 | 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: July 9, 2021 at 1:20 PM

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
Public Safety Personnel Retirement System
Meeting - Police

Council Meeting Date: July 14, 2021
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Considerations and action pertaining to the review and approval of the June 9, 2021 Public Safety Retirement Commission – Police Executive Session Meeting Minutes

Motion:

I make a motion to approve the June 9, 2021 Public Safety Retirement Commission – Police Executive Session Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



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Public Safety Personnel Retirement System
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Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Considerations and action pertaining to the review and approval of the June 9, 2021 Public Safety Retirement Commission – Police Meeting Minutes

Motion:

I make a motion to approve the June 9, 2021 Public Safety Retirement Commission – Police Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Police Meeting Minutes 6.9.2021
-



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, June 9, 2021
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the City of Surprise Public Safety Retirement Commission – Police meeting held at 10:00 a.m. Wednesday, June 9, 2021. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called the meeting to order at 10:00 a.m.

B. Roll Call: Skip Hall, Chair – Present
Chandler Brown, Citizen Board Member – Present
James Conner, Citizen Board Member - Present
Ian Murton, Police Department – Present
Severin Hall, Police Department – Absent

In attendance: Paige Gearhart, Human Resources Manager
Cynthia Kelley, Board Attorney
Ariana Reyna, PSPRS Board Secretary
Michelle Reardon, Sr. Human Resources Specialist

C. Pledge of Allegiance – Completed

D. Current Events Reports - None

E. Staff Reports – None

F. Call to the Public – None

Consent Agenda:

- 1. Consideration and action pertaining to the review and approval of the May 12, 2021 Public Safety Retirement Commission-Police Executive Session Meeting Minutes - APPROVED**

Motion to Approve: Chandler Brown
Second: James Conner
Opposed: None

- 2. Considerations and action pertaining to the review and approval of the May 12, 2021 Public Safety Retirement Commission – Police Meeting Minutes –**



APPROVED

Motion to Approve: Chandler Brown

Second: Ian Murton

Opposed: None

Regular Agenda:

3. Review and discussion of FY 2020-2021 legal counsel fees – INFORMATION ONLY

The Board Secretary mentioned that insert presented was the updated version that had been previously sent to the Board on June 8, 2021.

4. Consideration and possible action pertaining to the review of medical examination and the acceptance of two (2) new Police Officer (Recruits): Alexander V. Bryant and Michael A. Prado into the PSPRS system pursuant to A.R.S. § 38-859 – APPROVED

Motion to Approve Alexander V. Bryant WITHOUT Pre-existing conditions: James Conner
Second: Chandler Brown
Opposed: None

Motion to Approve Michael A. Prado WITHOUT Pre-existing conditions: James Conner
Second: Chandler Brown
Opposed: None

5. Consideration and possible action for the acceptance of the revised Public Comment Form as recommended by the Board Secretary– APPROVED

Ian Murton approved the revised Public Comment form without changes and asked the Board Secretary to implement new form effective immediately.

Motion to Approve: Ian Murton
Second: Chandler Brown
Opposed: None

6. Considerations for the reevaluation and possible action concerning disability benefits for Gary W Hicks pursuant to A.R.S. § 38-844 (E) – NO ACTION, MOTION PASSED 2-1.

Motion to ENTER Executive Session: Chandler Brown

Second: James Conner

Opposed: None

Police Board Member Ian Murton informed the Board that he would be recusing himself from participating in Mr. Hicks' reevaluation process due to possible conflict with the matter. Ian Murton stayed in Council Chambers apart from the Executive Session Meeting Room.

DISCUSSION ENSUED DURING EXECUTIVE SESSION, WHICH TOOK PLACE FROM 10:05 AM – 10:37 AM

The Board reviewed the medical records presented. Citizen Board member James Conner motioned to take no action at this time:

Motion: Jim Conner

Second: Chandler Brown

Opposed: Chandler Brown

7. Considerations for the reevaluation and possible action concerning disability benefits for Michael J. Kennedy pursuant to A.R.S. § 38-844 (E) – APPROVED FOR IME

After review of the medical records, the Board agrees to send Michael J Kennedy to undergo an IME to determine whether the member may have sufficiently recovered. The decision for this recommendation is based on the lack of ongoing medical documentation since the date of his original disability application was approved. The Board instructed the Board Secretary to communicate decision to Mr. Kennedy and coordinate that the physician performing the IME be licensed in Arizona.

Motion: Chandler Brown

Second: Ian Murton

Opposed: None

G. Other Business and Future Agenda Items

H. Executive Session – None

I. Adjournment

Motion to adjourn at 10:51 a.m. – **APPROVED**



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, June 9, 2021
16000 N. Civic Center Plaza, Surprise, Arizona 85374

Motion: Chandler Brown
Second: Jim Conner
Opposed: None

Meeting Minutes Approval:

Skip Hall, Chair
Public Safety Retirement Commission - Police

CERTIFICATION:

I, Ariana Reyna, Board Secretary and HR Business Partner for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct executive session minutes of the Public Safety Retirement Commission – Police Meeting of **Wednesday, June 9, 2021.**

Ariana Reyna, Board Secretary
Public Safety Retirement Commission - Police



CITY OF SURPRISE
Public Safety Personnel Retirement System
Meeting - Police

Council Meeting Date: July 14, 2021
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Consideration and possible action pertaining to the review of medical examination and the acceptance of one (1) new Police Officer (Recruit): Rasa J. Hamel into the PSPRS system pursuant to A.R.S. § 38-859

Motion:

I make a motion to approve Tier 3 Police Officer Recruit into the PSPRS system as follows:

Rasa J. Hamel WITH ____ OR WITHOUT ____ preexisting condition(s)

Background:

Police Officer Recruit Rasa J. Hamel hired with the Surprise Police Department effective 05/17/2021. Ms. Hamel was given a copy of her physical and was notified of the Board's review of the medical records today. Comments provided by Ms. Hamel are included in packet for the Board's consideration.

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
