



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, April 13, 2022
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 9:30 a.m. Wednesday, April 13, 2022. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called the meeting to order at 9:30 a.m.

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

In attendance: Cynthia “Cindy” Kelley, Board Attorney
Ariana Reyna, PSPRS Board Secretary

C. Pledge of Allegiance – Completed

D. Current Events Reports - None

E. Staff Reports – None

F. Call to the Public – None

Consent Agenda:

- 1. Considerations and action pertaining to the review and approval of the February 23, 2022 Public Safety Retirement Commission – Police Meeting Minutes – APPROVED**

Motion to Approve: James Conner
Second: Severin Hall
Opposed: None



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Regular Agenda:

- 2. Consideration and possible action pertaining to the review of medical examination and the acceptance of Police Officer recruits Edwin Herrera and Josiah Matteson into the PSPRS system pursuant to A.R.S. § 38-859. – APPROVED**

Ariana Reyna stated that Police Officer recruits Herrera & Matteson were hired by the Surprise Police Department on 3/7/2022. Both recruits were officially notified of the Board's review of their medical records.

Motion was made to approve Tier 3 Police Officer recruits into the PSPRS system as follows:

Edwin Herrera WITHOUT preexisting conditions

Josiah J. Matteson WITHOUT preexisting conditions

Motion to Approve: James Conner

Second: Severin Hall

Opposed: None

- 3. Considerations and possible action following the PSPRS Police Disability Review Subcommittee's recommendation regarding the reexamination of disability recipients for the Surprise Police Department pursuant to A.R.S. § 38-844 (E) – NO ACTION**

Ariana Reyna stated that per the adopted Local Police Board Reevaluation Process, the Local Board has the discretion to conduct a periodic reevaluation of the continuation of disability benefits. She asked Severin Hall to provide a summary report to the Board as it was her understanding that the subcommittee met and reviewed members accordingly. Severin Hall shared that the subcommittee met and felt that based on the review conducted last year, there was no new information that led them to believe that any of the recipients receiving disability benefits were eligible for a reexamination at the present time.

G. Other Business and Future Agenda Items- None

H. Executive Session – None



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I. Adjournment

Motion to adjourn at 9:35 a.m. – **APPROVED**

Motion: Chandler Brown

Second: James 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 meeting minutes of the Public Safety Retirement Commission – Police Meeting of **Wednesday, April 13, 2022.**

Ariana Reyna, Board Secretary
Public Safety Retirement Commission - Police