



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL POLICE BOARD**
Meeting Minutes, Wednesday, June 10, 2020
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the PSPRS City of Surprise Police Board Meeting held at 10:45 a.m. Wednesday, June 10, 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

Chair Hall called meeting to order at 10:45 a.m.

B. Roll Call: Skip Hall, Chairperson – Present
Chandler Brown, Citizen Board Member – Present
James Conner, Citizen Board Member – Present
Severin Hall, Police Board Member – Absent
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:

1. **Considerations and possible action pertaining to the review and approval of the May 13, 2020 PSPRS Local Police Board Executive Session Meeting Minutes – APPROVED**

Motion to Approve: Chandler Brown

Second: Ian Murton

Opposed: None

Regular Agenda:

2. **Considerations and possible action pertaining to the review and approval of the May 13, 2020 PSPRS Local Police Board Meeting Minutes – APPROVED**



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Motion to Approve: Ian Murton

Second: Chandler Brown

Opposed: None

- 3. Considerations and possible actions pertaining to the previously approved Deferred Retirement Option Plan (DROP) application of Lt. Michael J. Donovan Jr. Change of DROP effective date to April 19, 2020 – APPROVED**

Ariana Reyna stated there was a correction to Lt. Donovan's DROP date to coincide with pay period ending dates to ensure the full benefit for Lt. Donovan. PSPRS approved the change to Lt. Donovan's DROP effective date.

Motion to Approve: Ian Murton

Second: Jim Conner

Opposed: None

- 4. Considerations and possible actions pertaining to review of medical examination and the acceptance of one (1) new police officer (recruit), into the PSPRS system pursuant to A.R.S. § 38-859 – APPROVED with pre-existing condition as discussed during Executive Session**

Motion to Approve: Ian Murton

Second: Chandler Brown

Opposed: None

The Board entered Executive Session to review medical information not for public view for new police officer (recruit) – Approved

Motion to enter Executive Session at 10:51 a.m.: James Conner

Second: Chandler Brown

Opposed: None

Chair Skip Hall made a motion to exit Executive Session and resume regular session at 11:06 a.m.

After discussion ensued in Executive Session, Ian Murton made a motion to accept Police Officer (recruit) Collin Nevitt into the PSPRS system with pre-existing condition as identified during Executive Session.



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Motion: Ian Murton
Second: James Conner
Opposed: None

G. Other Business and Future Agenda Items – None.

H. Executive Session

I. Adjournment 11:16 a.m. – APPROVED

Motion: Skip Hall
Second: Chandler Brown
Opposed: None

Meeting Minutes Approval:

A handwritten signature in black ink, appearing to read "Skip Hall", is written over a horizontal line.

Skip Hall, Chair

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 Local Police Board Meeting of **Wednesday, June 10, 2020**.

A handwritten signature in blue ink, appearing to read "A. Reyna", is written over a horizontal line.

Ariana Reyna, Human Resources