



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, May 13, 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 9:30 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

Chair Hall called meeting to order at 9:31 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 – 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:

- 1. Considerations and Actions pertaining to the review and approval of the March 11, 2020 PSPRS Local Police Board Executive Session Meeting Minutes**

Motion to Approve: James Conner

Second: Ian Murton

Opposed: None

- 2. Considerations and Actions pertaining to the review and approval of the April 8, 2020 PSPRS Local Police Board Meeting Minutes**



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Motion to Approve: James Conner

Second: Chandler Brown

Opposed: None

Regular Agenda:

- 3. Considerations and Actions pertaining to the enrollment of Sgt. Thomas J. Hale, Jr. into the Deferred Retirement Option Plan (DROP) effective June 14, 2020** – Ian Murton addressed Ariana Reyna mentioning that he was aware that there were some issues regarding the DROP application for Lt. Donovan that was corrected and he wanted to know if the numbers are reflective of the proper timeframes for Sgt. Hale. Ariana Reyna replied that the numbers presented are correct. The issue with Lt. Donovan's application was related to his highest three (3) years leading to his DROP date, which is not the case for either Sgt. Hale or Officer Washburn.

Motion to Approve: Ian Murton

Second: Severin Hall

Opposed: None

- 4. Considerations and Actions pertaining to the enrollment of Officer Jason L. Washburn into the Deferred Retirement Option Plan (DROP) effective June 14, 2020**

Motion to Approve: Chandler Brown

Second: James Conner

Opposed: None

G. Other Business and Future Agenda Items – None.

H. Executive Session

- 5. Considerations and Actions to enter Executive Session to receive update on status of the Accidental Disability application for Glenn Cannon**

Motion to enter Executive Session at 9:37 a.m.: Severin Hall

Second: James Conner

Opposed: None



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PSPRS Police Local Board made a motion to exit Executive Session and resume regular session at 9:55 a.m.

Chair requested for a motion after discussion ensued in Executive Session pertaining to Glenn Cannon's Accidental Disability application with PSPRS. Ian Murton entertained motion to table the request for an IME of Glenn Cannon until July pursuant to records that will be provided to the Board for review by Glenn Cannon specifically medical records pertaining to his recovery of injury and a timeline of his return to work.

Motion: Ian Murton

Second: James Conner

Opposed: None

I. Adjournment

Motion to adjourn at 9:59 a.m. – APPROVED -

Motion: Chandler Brown

Second: Ian Murton

Opposed: None

Meeting Minutes Approval:

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, May 13, 2020.**

Ariana Reyna, Human Resources