



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, October 09, 2019
16000 North Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the PSPRS City of Surprise Local Board – Police Meeting held at 10:00 a.m. Wednesday, October 09, 2019. The meeting was held in City Hall, Council Overflow Conference Room.

Call To Order:

Chair Gwaltney called the meeting to order at 10:38 a.m.

A. Roll Call: Scott Gwaltney, Chairperson & Citizen Board Member – Present
Don Jeffrey, Citizen Board Member – Present
Jim Conner, Citizen Board Member – Excused
Ian Murton, Employee Board Member – Police Dept. – Present
Severin Hall, Employee Board Member- Police Dept. – Present

In attendance: Kirsten Riege, Interim Board Secretary
Donna Meuse, Human Resources Manager
Sam Coffmann, Board Attorney
Brad Burns, Board Attorney
Mindy (Melinda) Bird, Deputy City Attorney
Kathryn Baillie, Attorney for Applicant Glenn Cannon (attended agenda item #5)
Glenn Cannon, Applicant (attended agenda item #5)
Jennifer Cannon, Spouse of Applicant Glenn Cannon (attended agenda item #5)

B. Pledge of Allegiance: Completed

C. Current Events Reports: None

D. Staff Reports: Mrs. Riege introduced herself to the board. Mr. Coffmann and Mr. Burns also introduced themselves to the board, giving a brief history of their experience working with municipalities.

Call to the Public: None

Mr. Murton made a motion at 10:45 a.m. to go into executive session for legal advice and to discuss the interim secretary appointment.

Motion: Murton
Second: Gwaltney
Opposed: None

Scott Gwaltney- voted yes
Jim Connor, absent
Don Jeffrey- voted yes
Ian Murton- voted yes



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Severin Hall - voted yes

Following executive session, Mr. Gwaltney made a motion to appoint Mrs. Riege as the interim board secretary.

Motion: Gwaltney
Second: Jeffrey
Opposed: None

Scott Gwaltney- voted yes
Don Jeffrey- voted yes
Jim Connor, absent
Ian Murton- voted yes
Severin Hall- voted yes

Mr. Gwaltney made a motion to table any decisions regarding Mr. Cannon until the next open board meeting, per the request of Mr. Cannon's counsel, Ms. Baillie.

Motion: Gwaltney
Second: Murton
Opposed: None

Scott Gwaltney- voted yes
Jim Connor, absent
Don Jeffrey- voted yes
Ian Murton- voted yes
Severin Hall- voted yes

Ms. Baillie, Mr. Cannon and Mrs. Cannon excused themselves from the meeting.

Consent Agenda:

#1. Discussion and action pertaining to approval of PSPRS Local Board - Police
September 10, 2019 Meeting Minutes. **-Approved**

Motion: Murton
Second: Hall
Opposed: None

Scott Gwaltney- voted yes
Don Jeffrey- voted yes
Jim Connor, absent
Ian Murton- voted yes
Severin Hall- voted yes



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Regular Agenda:

#2. Consideration and action pertaining to the acceptance of three (3) new Police Officers into the PSPRS System. – Approved

Mr. Jeffrey mad a motion to approve the acceptance of three (3) new Police Officer into the PSPRS System as follows:

Dennis G. Bloodworth, effective 9/16/2019 with pre-existing condition

Barry S. Bre'Dell, effective 9/16/2019 with pre-existing condition

Alayna K. Nash, effective 9/22/2019 with pre-existing condition

Motion: Jeffrey

Second: Murton

Opposed: None

Scott Gwaltney- voted yes

Jim Connor, absent

Don Jeffrey- voted yes

Ian Murton- voted yes

Severin Hall- voted yes

#3. Consideration and action pertaining to the acceptance of John P. Bacon into the Deferred Retirement Option Plan (DROP) effective September 22, 2019. – Approved

Motion: Murton

Second: Jeffrey

Opposed: None

Scott Gwaltney- voted yes

Don Jeffrey- voted yes

Jim Connor, absent

Ian Murton- voted yes

Severin Hall - voted yes

#4. Consideration and action pertaining to further review of the Accidental Disability application for Richard Yost. The commission may further consider and take action to appoint an independent medical examination (IME) for Richard Yost. – Approved

Mr. Murton made a motion at 11:30 am to go into executive session for legal advice.

Motion: Murton

Second: Jeffrey

Opposed: None

Scott Gwaltney- voted yes

Jim Connor, absent



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Don Jeffrey- voted yes
Ian Murton- voted yes
Severin Hall - voted yes

Mr. Gwaltney made a motion at 11:45 a.m. to end executive session and reconvene to regular session.

Motion: Gwaltney
Second: Jeffrey
Opposed: None

Scott Gwaltney- voted yes
Jim Connor, absent
Don Jeffrey- voted yes
Ian Murton- voted yes
Severin Hall - voted yes

Mr. Murton made a motion to accept for further review the Accidental Disability application for retirement for Richard Yost and proceed with IME for applicant Richard Yost.

Motion: Murton
Second: Hall
Opposed: None

Scott Gwaltney- voted yes
Jim Connor, absent
Don Jeffrey- voted yes
Ian Murton- voted yes
Severin Hall - voted yes

Mr. Murton made a subsequent motion to appoint an independent medical examination (IME) for Richard Yost to be conducted by the following IME providers MMRO (primary), MCN (secondary) and Integrated Medical Evaluations (third). Mr. Gwaltney added to the motion that the IME include a review by both a psychiatrist and psychologist –
Approved

Motion: Murton
Second: Jeffrey
Opposed: None

Scott Gwaltney- voted yes
Don Jeffrey- voted yes
Jim Connor, absent



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Ian Murton- voted yes
Severin Hall - voted yes

#7. Other Business and Future Agenda Items-

Mr. Murton made a motion to add the following items to the agenda for the November 13, 2019 meeting -

Mr. Murton made a motion to vote to accept Mrs. Riege as the permanent PSPRS board secretary– **Approved**

Motion: Murton
Second: Hall
Opposed: None

Scott Gwaltney- voted yes
Jim Connor, absent
Don Jeffrey- voted yes
Ian Murton- voted yes
Severin Hall- voted yes

Mr. Murton made a motion to discuss mandatory training for board members as it pertains to PSPRS– **Approved**

Motion: Murton
Second: Hall
Opposed: None

Scott Gwaltney- voted yes
Jim Connor, absent
Don Jeffrey- voted yes
Ian Murton- voted yes
Severin Hall- voted yes

Mr. Murton made a motion for discussion and update on the sub-group committee's request to review all previously accepted medically retired employee cases, to include their original applications and the cause of their injury. – **Approved**

Motion: Murton
Second: Hall
Opposed: None

Scott Gwaltney- voted yes



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Don Jeffrey- voted yes
Jim Connor, absent
Ian Murton- voted yes
Severin Hall- voted yes

Mr. Murton made a motion to review board bylaws and update to ensure compliance with State statutes as well as with the goals and ideology of the board – **Approved**

Motion: Murton
Second: Jeffrey
Opposed: None

Scott Gwaltney- voted yes
Jim Connor, absent
Don Jeffrey- voted yes
Ian Murton- voted yes
Severin Hall- voted yes

Mr. Murton made a motion to add current and updated copies of the bylaws to all meeting packets– **Approved**

Motion: Murton
Second: Jeffrey
Opposed: None

Scott Gwaltney- voted yes
Jim Connor, absent
Don Jeffrey- voted yes
Ian Murton- voted yes
Severin Hall- voted yes



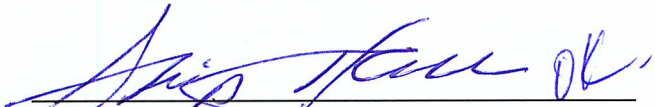
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Adjournment:

Mr. Gwaltney made a motion to adjourn the meeting at 12:10 p.m. – **Approved**

Motion: Gwaltney
Second: Jeffrey
Opposed: None

Scott Gwaltney- voted yes
Jim Connor, absent
Don Jeffrey- voted yes
Ian Murton- voted yes
Severin Hall- voted yes

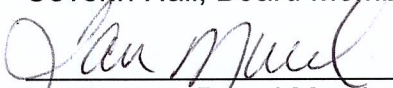

Skip Hall, Chairperson

Board Member - Citizen

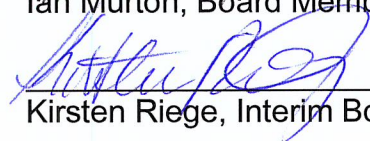
Jim Conner, Board Member – Citizen



Severin Hall, Board Member - Police Dept.



Ian Murton, Board Member - Police Dept.



Kirsten Riege, Interim Board Secretary