



CITY OF SURPRISE
PSPRS Police Disability Review Subcommittee Meeting
Minutes, Wednesday, May 27, 2020
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the City of Surprise PSPRS Police Disability Review Subcommittee meeting held at 8:00 a.m. Wednesday, May 27, 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

Meeting was called to order at 8:00 a.m.

B. Roll Call:

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

Regular Agenda:

1. **Considerations and Actions pertaining to the review and approval of the May 13, 2020 PSPRS Police Disability Review Subcommittee Executive Session Meeting Minutes – APPROVED**

Motion: Ian Murton

Second: Severin Hall

Opposed: None

2. **Consideration and Action pertaining to the review and approval of the May 13, 2020 PSPRS Police Disability Review Subcommittee Meeting Minutes –**



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APPROVED

Motion: Ian Murton
Second: Severin Hall
Opposed: None

G. Other Business and Future Agenda Items – None

H. Executive Session

3. Further review of medical records pertaining to members actively receiving accidental disability benefits and legal advice on possible action pursuant to A.R.S. § 38-844(E)

Ian Murton made a motion to enter Executive Session to further discuss the review of medical records pertaining to members actively receiving accidental disability benefits and receive legal advice at 8:03 a.m.

Motion: Ian Murton
Second: Severin Hall
Opposed: None

Severin Hall made a motion to exit Executive Session and resume Regular Session at 8:36 a.m.

Motion to Approve: Ian Murton
Second: Severin Hall
Opposed: None

Subcommittee requested to reconvene prior July Police Board meeting in July.

I. Adjournment - APPROVED

Motion to adjourn at 8:38 a.m.

Motion: Ian Murton
Second: Severin Hall
Opposed: None



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Meeting Minutes Approval:

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

Severin Hall, Police Board Member

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 Police Disability Review Subcommittee Meeting of **Wednesday, May 27, 2020.**

A blue ink signature, appearing to read "A. Reyna", is written over a horizontal line.
Ariana Reyna, Human Resources