



CITY OF SURPRISE
Public Safety Personnel Retirement System - Police
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, July 20, 2022 @ 10:30 AM
COUNCIL CHAMBERS

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Public Safety Retirement Commission- Police Agenda

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

- | | | | |
|----|----------|--|-----------------|
| 1. | Internal | Considerations and action pertaining to the review and approval of the May 11, 2022 Public Safety Retirement Commission – Police Meeting Minutes | Human Resources |
|----|----------|--|-----------------|

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|--|-----------------|
| 2. | Internal | Consideration and possible action pertaining to the review of medical examinations and the acceptance of Lateral Police Officers: Jolene M. Arndt, Ramon Gomez, Timothy J. Reese, David A. Swingle and Police Officer Recruit: Garrett F. Lang into the PSPRS system pursuant to A.R.S. § 38-859 | Human Resources |
| 3. | Internal | Discussion and possible action to enter Executive Session and review medical records exempt from public inspection regarding the Accidental Disability application submitted by former Police Officer Jonathan W. Huston who was approved for Temporary Disability on December 15, 2021. | Human Resources |

- G. Other Business and Future Agenda Items
- H. Executive Session

For information purposes: Upon a public majority vote of a quorum of the Public Safety Personnel Retirement Commission ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2)); or discussion or consultation for legal advice with the Commission's attorneys (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Wednesday, July 13, 2022 @ 10:40 a.m.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Public Safety Personnel Retirement System -
Police

Council Meeting Date: July 20, 2022
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: Yes	Regular: No	Public Hearing: No	Report/Discussion: No
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Agenda Wording:

Considerations and action pertaining to the review and approval of the May 11, 2022 Public Safety Retirement Commission – Police Meeting Minutes

Motion:

I motion to approve the May 11, 2022 Public Safety Retirement Commission – Police Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Police DRAFT Minutes 5.11.22
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**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, May 11, 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 10:00 a.m. Wednesday, May 11, 2022. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called the meeting to order at 10:00 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: Ariana Reyna, PSPRS Board Secretary

C. Pledge of Allegiance – Completed

D. Current Events Reports - None

E. Staff Reports – Review of FY 22 legal counsel fees

F. Call to the Public – None

Consent Agenda:

- 1. Considerations and action pertaining to the review and approval of the April 13, 2022 Public Safety Retirement Commission – Police Meeting Minutes – APPROVED**

Motion to Approve: James Conner

Second: Chandler Brown

Opposed: None

Regular Agenda:

- 2. Consideration and possible action pertaining to the review of medical examination and the acceptance of Police Officer Garrett M. Sawtelle and Police Officer recruits Glenn R. Allen and Jessica A. McCloskey into the PSPRS system pursuant to A.R.S. § 38-859 – APPROVED**



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, May 11, 2022
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Ariana Reyna stated that Police Officer Garrett Sawtelle was hired on 02/22/2022 and the recruits Glenn Allen and Jessica McCloskey were both hired on 03/07/2022 by the Surprise Police Dept. The employees were officially notified of the Board's review of their medical records today.

Motion was made to approve Police employees into the PSPRS system as follows:

Garrett M. Sawtelle WITH preexisting conditions

Glenn R. Allen WITH preexisting conditions

Jessica A. McCloskey WITH preexisting conditions

Motion to Approve: James Conner
Second: Chandler Brown
Opposed: None

G. Other Business and Future Agenda Items- None

H. Executive Session – None

I. Adjournment

Motion to adjourn at 10:04 a.m. – **APPROVED**

Motion: Chandler Brown
Second: James Conner
Opposed: None

Meeting Minutes Approval:

Skip Hall, Chair
Public Safety Retirement Commission - Police



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, May 11, 2022
16000 N. Civic Center Plaza, Surprise, Arizona 85374

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, May 11, 2022.**

Ariana Reyna, Board Secretary
Public Safety Retirement Commission - Police

DRAFT



CITY OF SURPRISE
Public Safety Personnel Retirement System -
Police

Council Meeting Date: July 20, 2022
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and possible action pertaining to the review of medical examinations and the acceptance of Lateral Police Officers: Jolene M. Arndt, Ramon Gomez, Timothy J. Reese, David A. Swingle and Police Officer Recruit: Garrett F. Lang into the PSPRS system pursuant to A.R.S. § 38-859

Motion:

I motion to approve Tier 3 Police Officers and recruits into the PSPRS system as follows:

Jolene M. Arndt WITH ____ OR WITHOUT ____ preexisting condition(s)
Ramon Gomez WITH ____ OR WITHOUT ____ preexisting condition(s)
Timothy J. Reese WITH ____ OR WITHOUT ____ preexisting condition(s)
David A. Swingle WITH ____ OR WITHOUT ____ preexisting condition(s)
Garrett F. Lang WITH ____ OR WITHOUT ____ preexisting condition(s)

Background:

Lateral Police Officers Arndt, Gomez, Reese, and Swingle as well as Police Recruit Lang were hired on 05/31/2022 by the Surprise Police Dept. The employees were officially notified of the Board's review of their medical records today.

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
Public Safety Personnel Retirement System -
Police

Council Meeting Date: July 20, 2022
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No	Regular: Yes	Public Hearing: No	Report/Discussion: No
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Agenda Wording:

Discussion and possible action to enter Executive Session and review medical records exempt from public inspection regarding the Accidental Disability application submitted by former Police Officer Jonathan W. Huston who was approved for Temporary Disability on December 15, 2021.

Motion:

IF THERE IS SUFFICIENT MEDICAL EVIDENCE TO SUPPORT APPLICATION:

I make a motion to move forward with ordering an Independent Medical Exam for Jonathan W. Huston as THERE IS sufficient medical evidence presented to the Local Board.

IFTHERE IS NOT SUFFICIENT MEDICAL EVIDENCE TO SUPPORT APPLICATION:

I make a motion to **deny/table** application because _____

IF THE BOARD DETERMINES THAT OFFICER DOESN'T MEET REQUIREMENTS:

I make a motion to deny the application for accidental disability retirement as the circumstances do not meet the requirements for the disability benefit for which Jonathan W. Huston applied for.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
