



CITY OF SURPRISE
Public Safety Personnel Retirement System Meeting - Police
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, September 14, 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 July 20, 2022 Public Safety Retirement Commission – Police Executive Session Meeting Minutes | Human Resources |
| 2. | Internal | Considerations and action pertaining to the review and approval of the July 20, 2022 Public Safety Retirement Commission – Police Meeting Minutes | Human Resources |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|-----------------|
| 3. | Internal | Consideration and possible action pertaining to the review of medical examinations and the acceptance of Lateral Police Lieutenants: Kendall Moreland and Patrick G. Valenzuela as well as Lateral Police Officer Andrea R. Tenuta into the PSPRS system pursuant to A.R.S. § 38-859. | Human Resources |
| 4. | Internal | Discussion and possible action to enter Executive Session and review the Independent Medical Exam report and medical records exempt from public inspection regarding the Accidental Disability application for former Police Officer Jonathan W. Huston | 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: September 7, 2022 at 12:50 PM

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
Meeting - Police

Council Meeting Date: September 14, 2022
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Considerations and action pertaining to the review and approval of the July 20, 2022 Public Safety Retirement Commission – Police Executive Session Meeting Minutes

Motion:

I motion to approve the July 20, 2022 Public Safety Retirement Commission – Police Executive Session Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
Public Safety Personnel Retirement System
Meeting - Police

Council Meeting Date: September 14, 2022
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Considerations and action pertaining to the review and approval of the July 20, 2022 Public Safety Retirement Commission – Police Meeting Minutes

Motion:

I motion to approve the July 20, 2022 Public Safety Retirement Commission – Police Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Police DRAFT Minutes 7.20.22
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**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, July 20, 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 10:30 a.m. Wednesday, July 20, 2022. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called the meeting to order at 10:30 a.m.

B. Roll Call: Skip Hall, Chair – Present
James Conner, Appointed Member – Present
Kim Drayden, Appointed Member – Present
Severin Hall, Police Department – Present
Christopher Thomas, Police Department – Present

In attendance: Cynthia Kelley, Legal Counsel
Ariana Reyna, PSPRS Board Secretary

C. Pledge of Allegiance – Completed

D. Current Events Reports - None

E. Staff Reports – None

F. Call to the Public – None

Consent Agenda:

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

Motion to Approve: James Conner
Second: Kim Drayden
Opposed: None

Regular Agenda:

- 2. 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 Recruits: Garrett F. Lang into the PSPRS system pursuant to A.R.S. § 38-859 – APPROVED.

Ariana Reyna stated that Lateral Police Officers Arndt, Gomez, Reese, and Swingle as well as Police Recruit Lang were all hired on 05/31/2022 with 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:

Jolene M. Arndt WITH preexisting conditions

Ramon Gomez WITHOUT preexisting conditions

Timothy J. Reese WITH preexisting conditions

David A. Swingle WITHOUT preexisting conditions

Garrett F. Lang WITHOUT preexisting conditions

Motion to Approve: James Conner

Second: Severin Hall

Opposed: None

3. **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. – APPROVED FOR IME.**

Motion to ENTER Executive Session at 10:33 a.m.: James Conner

Second: Severin Hall

Opposed: None

DISCUSSION ENSUED DURING EXECUTIVE SESSION, WHICH TOOK PLACE FROM 10:33 AM – 11:00 AM

James Conner made a motion to move forward with ordering an Independent Medical Exam conducted by Dr. Kirkorsky for Jonathan W. Huston.

Motion to Approve: James Conner

Second: Severin Hall



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CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, July 20, 2022
16000 N. Civic Center Plaza, Surprise, Arizona 85374

Opposed: None

G. Other Business and Future Agenda Items- None

H. Executive Session – None

I. Adjournment

Motion to adjourn at 11:02 a.m. – **APPROVED**

Motion: James Conner

Second: Severin Hall

Opposed: None

Meeting Minutes Approval:

Skip Hall, Chair
Public Safety Retirement Commission - Police

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, July 20, 2022.**

Ariana Reyna, Board Secretary
Public Safety Retirement Commission - Police



CITY OF SURPRISE
Public Safety Personnel Retirement System
Meeting - Police

Council Meeting Date: September 14, 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:

Consideration and possible action pertaining to the review of medical examinations and the acceptance of Lateral Police Lieutenants: Kendall Moreland and Patrick G. Valenzuela as well as Lateral Police Officer Andrea R. Tenuta into the PSPRS system pursuant to A.R.S. § 38-859.

Motion:

I motion to approve new hires into the PSPRS system as follows:

Kendall Moreland WITH ____ OR WITHOUT ____ preexisting condition(s)
Patrick G. Valenzuela WITH ____ OR WITHOUT ____ preexisting condition(s)
Andrea R. Tenuta WITH ____ OR WITHOUT ____ preexisting condition(s)

Background:

Lateral Police Lieutenants Moreland and Valenzuela were hired on 07/25/2022, and Lateral Police Officer Tenuta was hired on 06/27/2022 with 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
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Meeting - Police

Council Meeting Date: September 14, 2022
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Discussion and possible action to enter Executive Session and review the Independent Medical Exam report and medical records exempt from public inspection regarding the Accidental Disability application for former Police Officer Jonathan W. Huston

Motion:

IF APPROVED:

The Board has reviewed the Independent Medical Exam and based on report findings and Board's discussion, I motion to APPROVE the accidental disability application for former Police Officer Jonathan W. Huston and request for the Board Secretary to submit retirement paperwork to PSPRS for processing.

IF DENIED:

The Board has reviewed the Independent Medical Exam and based on report findings and Board's discussion, I motion to DENY the accidental disability application for former Police Officer Jonathan W. Huston. As required, the Board will send a letter to the member and the original application to PSPRS for their review.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
