



CITY OF SURPRISE
Public Safety Personnel Retirement System Meeting - Police
16000 N. Civic Center Plaza
Surprise, AZ 85374

Wednesday, April 24, 2019 @ 10:00 AM
Council Overflow Conference Room

- 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 Discussion and action pertaining to approval of PSPRS
Local Board- Police February 6, 2019 meeting minutes. Human Resources

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 2. Internal Discussion pertaining to Jeremy G. Templeton's failure to
satisfy the 90 day election period for enrollment in PSPRS membership and acknowledgement that there
will be no effective date for PSPRS membership and no retirement plan election submitted with the City of
Surprise. Human Resources
- 3. Internal Consideration and action pertaining to further review of
the Accidental Disability application of Rachael Tidd. The commission may further consider and take action to
appoint an independent medical examination (IME) for Rachael Tidd to be conducted by the following IME
professionals: MMRO as primary, MCN as secondary and Integrated Medical Evaluations Inc. as tertiary (third)
choice. Human Resources
- 4. Internal Discussion and action pertaining to PSPRS board
members' term of office. 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).

5. Internal Consideration and action to enter into Executive Session pursuant to A.R.S. 38-431.03 (A) (2) and (3) for Human Resources consideration or discussion of material deemed confidential by law and/or discussion or consultation for legal advice with the board attorney regarding the Accidental Disability Retirement application for Rachael Tidd
- I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED:Friday, April 19, 2019 @ 2:44 p.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.