



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, February 15, 2023
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, February 15, 2023. 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 (*tardy*)
Severin Hall, Police Department – Present
Christopher Thomas, Police Department – Present

In attendance: Cynthia “Cindy” 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 January 18, 2023 Public Safety Retirement Commission – Police Meeting Minutes – APPROVED**

Motion to Approve: James Conner

Second: Severing Hall

Opposed: None

Regular Agenda:

- 2. Discussion and possible action to enter Executive Session and review medical records exempt from public inspection regarding the accidental**



**disability retirement application for Police Officer Glenn D. Cannon –
TABLED**

Motion to ENTER Executive Session: James Conner
Second: Christopher Thomas
Opposed: None

DISCUSSION ENSUED DURING EXECUTIVE SESSION, WHICH TOOK PLACE
FROM 10:32 A.M. – 11:08 A.M.

Severin Hall made a motion to TABLE Glenn D. Cannon's application since after reviewing his application, the Local Police Board still had questions that needed to be answered, pending the receipt of his VA medical records.

Motion to TABLE: Severin Hall
Second: Christopher Thomas
Opposed: None

Kathryn Baillie, legal representative for Glenn D. Cannon addressed the Local Police Board and stated that if the Local Board sends her office the medical records first, she can assist through sorting them out in advance and discuss with her client accordingly. The request is made through the order of appearance issued to the Local Board to ensure that she has the exact same records as the Local Board at the time of review. Cindy Kelley addressed Kathryn Baillie and reiterated that she can always contact her if she has questions to which Kathryn Baillie acknowledged.

G. Other Business and Future Agenda Items- None

H. Executive Session – None

I. Adjournment

Motion to adjourn at 11:13 a.m. – **APPROVED**

Motion: James Conner
Second: Kim Drayden
Opposed: None



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Meeting Minutes Approval:

A handwritten signature in black ink, appearing to read "Skip Hall", is written over a horizontal line.

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, February 15, 2023.**

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

Ariana Reyna, Board Secretary
Public Safety Retirement Commission - Police