



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, March 8, 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, March 8, 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
Severin Hall, Police Department – Present
Christopher Thomas, Police Department – Present

In attendance: Cynthia “Cindy” Kelley, Legal Counsel (*telephonically*)
Ariana Reyna, PSPRS Board Secretary

C. Pledge of Allegiance – Completed

D. Current Events Reports - None

E. Staff Reports – Review of FY23 Legal Counsel and IME fees.

Ariana Reyna stated that the Mayor’s office sent a calendar invite to extend a formal invitation for Local Board Members to attend a Boards and Commission dinner. If Board members would like to attend, to please RSVP accordingly.

The majority of the Local Board members attended the 2023 annual Employer-Local Board conference. Once the conference videos are uploaded and made available for public viewing, Ariana Reyna will forward to the Board for reference.

F. Call to the Public – None

Consent Agenda:

- 1. Considerations and action pertaining to the review and approval of the February 15, 2023 Public Safety Retirement Commission – Police Executive Session Meeting Minutes – APPROVED**

Motion to Approve: Kim Drayden

Second: Severin Hall



Opposed: None

- 2. Considerations and action pertaining to the review and approval of the February 15, 2023 Public Safety Retirement Commission – Police Meeting Minutes – APPROVED**

Motion to Approve: James Conner

Second: Kim Drayden

Opposed: None

Regular Agenda:

- 3. Considerations and possible action for the Local Board to extend Police Member Severin Hall's term to expire effective June 30, 2024 - APPROVED**

Ariana Reyna stated that during the April 8, 2020 meeting, the PSPRS Police Board was notified of a discrepancy in Sgt. Hall's term as was reflected, then, in the City Clerk's webpage. On April 24, 2019, the Local Board voted on how to manage staggered term expirations based on a recommendation from Legal Counsel. Currently Sgt. Hall's term expires effective June 30, 2023. Per Legal Counsel's recommendation, at the discretion of the Local Board, the Board could vote to allow Sgt. Hall to extend his term for one year, and then go through the normal secret ballot election process at term expiration of June 30, 2024 or hold a special, competitive election process with fellow Police members at the end of current term expiration date.

James Conner motioned to allow Sgt. Hall to extend his term for one year and update his record with the City Clerk's office to reflect a term date of June 30, 2024.

Motion to Approve: James Conner

Second: Christopher Thomas

Opposed: None

- 4. Discussion and possible action to enter Executive Session and review the Independent Medical Exam (IME) findings and other medical records exempt from public inspection regarding the accidental disability retirement application for Police Officer Richard G. Malone - APPROVED**

Motion to ENTER Executive Session: James Conner

Second: Severin Hall

Opposed: None



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DISCUSSION ENSUED DURING EXECUTIVE SESSION, WHICH TOOK PLACE FROM 10:35 A.M. – 10:39 A.M.

The Board reviewed the Independent Medical Exam and based on report findings and Board's discussion, Kim Drayden motioned to APPROVE the accidental disability retirement application for Police Officer Richard G. Malone and requested for the Board Secretary to submit retirement paperwork to PSPRS for processing. * *Richard Malone will transition to the Civilian Instructor vacancy, which is a non-Public Safety position effective March 9, 2023. This transition is part of an approved job reassignment under the ADA. No ACR is payable to PSPRS.*

Motion to Approve: Kim Drayden
Second: Severin Hall
Opposed: None

5. 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 – **APPROVED**

Motion to ENTER Executive Session: James Conner
Second: Severin Hall
Opposed: None

DISCUSSION ENSUED DURING EXECUTIVE SESSION, WHICH TOOK PLACE FROM 10:41 A.M. – 10:54 A.M.

Severin Hall made a motion to move forward with ordering an Independent Medical Exam for Glenn D. Cannon as THERE IS sufficient medical evidence presented to the Local Board.

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

G. Other Business and Future Agenda Items- None



H. Executive Session – None

I. Adjournment

Motion to adjourn at 10:55 a.m. – **APPROVED**

Motion to Adjourn: Severin Hall

Second: James Conner

Opposed: None

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, March 8, 2023.**

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

Ariana Reyna, Board Secretary
Public Safety Retirement Commission - Police