



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, May 17, 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 10:00 a.m. Wednesday, May 17, 2023. 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
James Conner, Appointed Member – Present
Kim Drayden, Appointed Member – Absent (*excused*)
Severin Hall, Police Department – Present
Christopher Thomas, Police Department – Absent (*excused*)

In attendance: Cynthia Kelley, Legal Counsel
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.

F. Call to the Public – None

Consent Agenda:

- 1. Considerations and action pertaining to the review and approval of the April 12, 2023 Public Safety Retirement Commission – Police Meeting Minutes – APPROVED**

Motion to Approve: James Conner
Second: Severin Hall
Opposed: None

Regular Agenda:

- 2. Consideration and possible action pertaining to the review of medical examinations and the acceptance of two (2) Firefighter Recruits: Cody J.**



**Lackhan and Pedro E. Mazon into the PSPRS system pursuant to A.R.S. §
38-859 - APPROVED**

A motion was made to approve Cody J. Lackhan without preexisting conditions & Pedro E. Mazon without preexisting conditions.

Motion to Approve: James Conner

Second: Severin Hall

Opposed: None

3. 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 Glenn D. Cannon – **APPROVED.**

Ariana Reyna mentioned that for the record, Mr. Glenn D. Cannon separated employment from the City of Surprise effective 5/16/2023. *(As part of a job reassignment under the ADA, please note that Glenn D. Cannon transitioned from Police Officer to the non-sworn, position of Police Community Services Officer – Front Desk vacancy effective Monday, May 1, 2023. No ACR is payable to PSPRS as a result of this job reassignment.)*

Motion to ENTER Executive Session: James Conner

Second: Christopher Thomas

Opposed: None

**DISCUSSION ENSUED DURING EXECUTIVE SESSION, WHICH TOOK PLACE
FROM 10:03 A.M. – 10:19 A.M.**

James Conner stated that the Board had reviewed the Independent Medical Exam and based on report findings and Board's discussion, he made a motion to APPROVE the accidental disability retirement application for Glenn D. Cannon and requested for the Board Secretary to submit retirement paperwork to PSPRS for processing. Chair Hall asked if there was any discussion to which Severin Hall indicated that based on the Form P5-LB-A (*Accidental Disability Questionnaire*), Dr. Kirkorsky stated two issues that the Local Board needs to address regarding questions #5 and #6, specifically pre-existing conditions and conflicts in the medical evidence. After the Board thoroughly reviewed Dr. Kirkorsky's IME, the Board determined that pages 22-23 satisfied any conflicts to pre-existing conditions and conflicts with the medical evidence to the Board's satisfaction. Chair Hall indicated that this was part of the doctor's narrative.



Motion to Approve: James Conner
Second: Severin Hall
Opposed: None

G. Other Business and Future Agenda Items- None

H. Executive Session – None

I. Adjournment

Motion to adjourn at 10:21 a.m. – **APPROVED**

Motion to Adjourn: 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, May 17, 2023.**

Ariana Reyna, Board Secretary
Public Safety Retirement Commission - Police