



**CITY OF SURPRISE
PSPRS - Police Board Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374**

Wednesday, September 20, 2023 @ 10:00 AM
COUNCIL CHAMBERS

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- Review of FY24 Legal Counsel and IME fees.
- 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 August 16, 2023 Public Safety Retirement Commission – Police Meeting Minutes Human Resources

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 2. Internal Consideration and possible action pertaining to the review of medical examinations and the acceptance of Lateral Police Officers: Pablo J. Renon and Collin G. Seagraves into the PSPRS system pursuant to A.R.S. § 38-859. Human Resources
- 3. Internal 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 Robert M. Filler 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

KRISTI PASSARELLI, CITY CLERK

POSTED: Wednesday, September 13, 2023 @ 3:00pm

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
PSPRS - Police Board Meeting**

Council Meeting Date: September 20, 2023
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Review of FY24 Legal Counsel and IME fees.

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Legal and IME Fees
-

Public Safety Retirement Commission

Legal and IME Fees

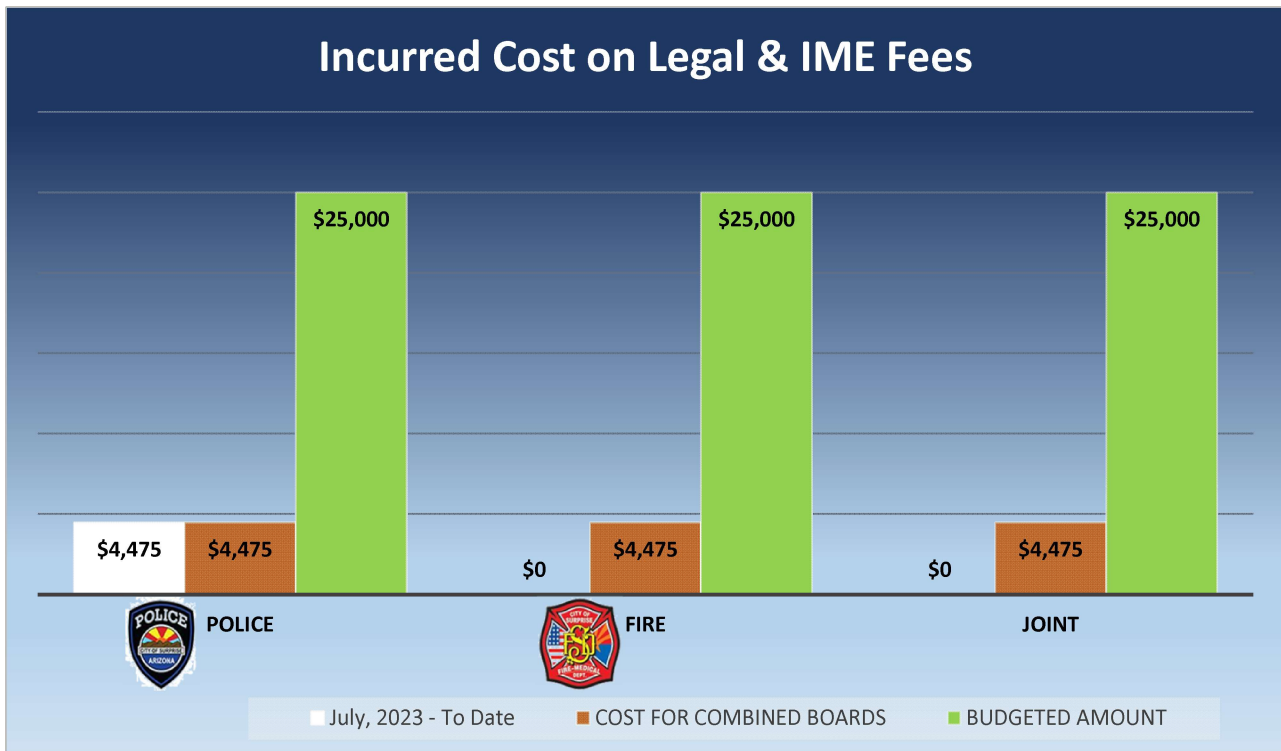
FY 2023 - 2024

BUDGETED AMOUNT	\$25,000.00
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PAID INVOICES FOR LEGAL COUNSEL	
FIRE	\$0.00
POLICE	\$0.00
JOINT	\$0.00

PAID INVOICES FOR IME's	
* IME COST (POLICE)	\$4,475.00
TOTAL IME COST	\$4,475.00

COMBINED COST	\$4,475.00
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**Other costs incurred - Independent Medical Evaluation*



**CITY OF SURPRISE
PSPRS - Police Board Meeting**

Council Meeting Date: September 20, 2023
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 August 16, 2023 Public Safety Retirement Commission – Police Meeting Minutes

Motion:

I motion to approve the August 16, 2023 Public Safety Retirement Commission – Police Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Police DRAFT Minutes - 8.16.2023
-



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, August 16, 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 9:45 a.m. Wednesday, August 16, 2023. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called the meeting to order at 9:45 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: 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 17, 2023 Public Safety Retirement Commission – Executive Session Police Meeting Minutes – APPROVED**

Motion to Approve: James Conner

Second: Severin Hall

Opposed: None

- 2. Considerations and action pertaining to the review and approval of the May 17, 2023 Public Safety Retirement Commission – Police Meeting Minutes – APPROVED**

Motion to Approve: James Conner

Second: Severin Hall



Opposed: None

Regular Agenda:

- 3. Consideration and possible action pertaining to the review and approval of PSPRS retiree Howard D. Karner alternate contribution rate (ACR) to the system pursuant to A.R.S. § 38-843.05 – APPROVED**

Ariana Reyna stated that Howard D. Karner was hired as a Police Officer with the Surprise Police Department effective July 24, 2023. He retired from El Mirage Police Department. A motion was made to approve the ACR payment from the City of Surprise to PSPRS for Howard D. Karner as his position of Police Officer is a Public Safety eligible position, effective his hire date with the Surprise Police Department of July 24, 2023.

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

- 4. Consideration and possible action pertaining to the review and approval of PSPRS retiree James R. McPheeters alternate contribution rate (ACR) to the system pursuant to A.R.S. § 38-843.05 – APPROVED**

Ariana Reyna stated that James R. McPheeters was hired as a Police Officer with the Surprise Police Department effective July 24, 2023. He retired from the Phoenix Police Department. A motion was made to approve the ACR payment from the City of Surprise to PSPRS for James R. McPheeters as his position of Police Officer is a Public Safety eligible position, effective his hire date with the Surprise Police Department of July 24, 2023.

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

- 5. Consideration and possible action pertaining to the review of medical examinations and the acceptance of Lateral Police Officers: Yoser Bojorquez-Sauceda and Tina R. DeSanti as well as Police Officer Recruit Shaylee A. Diamond into the PSPRS system pursuant to A.R.S. § 38-859. – APPROVED**

Ariana Reyna stated that Police Officer Yoser Bojorquez-Sauceda was hired effective 6/26/23, while Officer DeSanti and Recruit Diamond were hired on



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, August 16, 2023
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5/30/23 with the Surprise Police Department. The employees were officially notified of the Board's review of their medical records today. A motion was made to approve acceptance as follows:

Yoser Bojorquez-Sauceda without preexisting conditions

Tina R. Desanti without preexisting conditions

Shaylee A. Diamond without preexisting conditions

Motion to Approve: Kim Drayden

Second: Severin Hall

Opposed: None

6. Discussion and possible action to enter Executive Session and review medical records exempt from public inspection regarding the accidental disability retirement application for Police Lieutenant Robert Mark Filler - APPROVED FOR IME

The Board agreed that there was no need to review records in Executive Session. A motion was made to move forward with ordering an Independent Medical Exam for Robert Mark Filler as THERE IS sufficient medical evidence presented to the Local Board.

Motion to Approve: Christopher Thomas

Second: Severin Hall

Opposed: None

G. Other Business and Future Agenda Items- None

H. Executive Session – None

I. Adjournment

Motion to adjourn at 10:15 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, August 16, 2023.**

Ariana Reyna, Board Secretary
Public Safety Retirement Commission - Police



CITY OF SURPRISE
PSPRS - Police Board Meeting

Council Meeting Date: September 20, 2023
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Consideration and possible action pertaining to the review of medical examinations and the acceptance of Lateral Police Officers: Pablo J. Renon and Collin G. Seagraves into the PSPRS system pursuant to A.R.S. § 38-859.

Motion:

I motion to approve Members into the PSPRS system as follows:

Tier 3 Member Pablo J. Renon WITH ___ OR WITHOUT ___ preexisting condition(s)
Tier 2 Member Collin G. Seagraves WITH ___ OR WITHOUT ___ preexisting condition(s)

Background:

Background: Both Police Officers Renon and Seagraves were hired on 8/21/23 with the Surprise Police Department. 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
PSPRS - Police Board Meeting**

Council Meeting Date: September 20, 2023
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 (IME) findings and other medical records exempt from public inspection regarding the accidental disability retirement application for Robert M. Filler

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 retirement application for Robert M. Filler 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 retirement application for Robert M. Filler. As required, the Board will send a letter to the member and the original application to PSPRS for their review.

IF TABLED:

The Board has reviewed the Independent Medical Exam and based on report findings and Board's discussion, I motion to TABLE the accidental disability retirement application for Robert M. Filler because _____.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
