



**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



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



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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, August 16, 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