



CITY OF SURPRISE
Public Safety Retirement Commission - Police
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, June 12, 2019 @ 10:00 AM
COUNCIL OVERFLOW ROOM

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- 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 | Discussion and action pertaining to approval of PSPRS
Local Board-Police May 8, 2019 meeting minutes. | Human Resources |
|----|----------|--|-----------------|

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|-----------------|
| 2. | Internal | Consideration and action pertaining to the acceptance of
four (4) new Police Officers into the PSPRS System. | Human Resources |
| 3. | Internal | Discussion, review and action pertaining to annual
review of accidental disability retirement cases. | 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

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: June 6, 2019 at 10:20 AM

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
Public Safety Retirement Commission - Police

Council Meeting Date: June 12, 2019
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Discussion and action pertaining to approval of PSPRS Local Board-Police May 8, 2019 meeting minutes.

Motion:

I move to approve the PSPRS Local Board-Police May 8, 2019 meeting minutes.

Background:

N/A

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:

1. Draft PSPRS Police Minutes -2019.05.08
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**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Draft Minutes, Wednesday, May 8, 2019
16000 North Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the PSPRS City of Surprise Local Board – Police Meeting held at 10:00 a.m. Wednesday, May 8, 2019. The meeting was held in City Hall, 1st floor lobby conference room.

Call To Order:

Employee Board Member, Courtney Hicks called the meeting to order at 10:00 a.m.

A. Roll Call: Scott Gwaltney, Chairperson & Citizen Board Member – Absent
Excused
Don Jeffrey, Citizen Board Member – Present
Jim Conner, Citizen Board Member – Present
Ian Murton, Employee Board Member – Police Dept. – Absent
Excused
Courtney Hicks, Employee Board Member- Police Dept. – Present

In attendance: Chanda Washington, Board Administrator
Lindsey Steinhoff, Human Resources

B. Pledge of Allegiance: None, due to no flag in the room

C. Current Events Reports: None

D. Staff Reports: Ms. Washington let the board know we will be meeting in June regarding Mr. Murton's request to discuss legal advice. The board will also have a list of current disability retirees to review and determine if they would like to take any action for sending the retirees for an annual evaluation.

Call to the Public: None

Consent Agenda:

#1. Discussion and action pertaining to approval of PSPRS Local Board - Police April 24, 2019 Meeting Minutes. -**Approved**

Motion: Conner
Second: Jeffrey
Opposed: None

Scott Gwaltney- absent excused
Don Jeffrey- voted yes
Jim Conner- voted yes
Ian Murton- absent excused
Courtney Hicks- abstain

Regular Agenda:

#2. Consideration and action pertaining to the acceptance of the Normal Retirement Application for Phillip O. Hodgkins effective May 31, 2019. - **Approved**

Motion: Jeffrey
Second: Conner
Opposed: None

Scott Gwaltney- absent excused
Don Jeffrey- voted yes
Jim Conner- voted yes
Ian Murton- absent excused
Courtney Hicks- voted yes

#3. Consideration and action pertaining to placing items on future agenda.
No Items

#4. Executive Session: Consideration and action to enter into Executive Session pursuant to A.R.S. 38-431.03 (A) (2) and (3) for consideration or discussion of material deemed confidential by law and/or discussion or consultation for legal advice with the board attorney regarding the local board procedures.

Adjournment:

Employee Board Member Courtney Hicks made a motion to adjourn the meeting at 10:02 a.m. – **Approved**

Motion: Hicks
Second: Jeffrey
Opposed: None

Scott Gwaltney- absent excused
Don Jeffrey- voted yes
Jim Conner- voted yes
Ian Murton- absent excused
Courtney Hicks- voted yes

Scott Gwaltney, Chairperson

Donald Jeffrey – Board Member - Citizen

Jim Conner, Board Member - Citizen

Ian Murton, Board Member – Police Dept.



PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE
Draft Minutes, Wednesday, May 8, 2019
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Courtney Hicks, Board Member - Police Dept.

Chanda Washington, Board Secretary

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CITY OF SURPRISE
Public Safety Retirement Commission - Police

Council Meeting Date: June 12, 2019
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Consideration and action pertaining to the acceptance of four (4) new Police Officers into the PSPRS System.

Motion:

I move to approve the acceptance of four (4) new Police Officers into the PSPRS System as follows:

Dana V. Smith, effective 5/27/19 with pre-existing condition
Gerrit H. Groenewold, effective 5/27/19 with pre-existing condition
Keri A. Fernandez, effective 5/27/19 with pre-existing condition
Nathaniel J. Harrel, effective 5/27/19 with pre-existing condition

Background:

All four employees are Tier 3 members and have satisfied their 90 day waiting period and will be participating in the Defined Benefit Plan. the employee contribution rate is 9.94% of the applicable gross wages per pay period and the employer contribution rate is 27.23% of the applicable gross wages per pay period.

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

The employer contribution rate is 27.23% of the applicable gross wages.

Budget Impact:

The employer contribution is 27.23% of the applicable gross wages.

FTE Impact:

N/A

ATTACHMENTS:



CITY OF SURPRISE
Public Safety Retirement Commission - Police

Council Meeting Date: June 12, 2019
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Discussion, review and action pertaining to annual review of accidental disability retirement cases.

Motion:

I move that no further action be taken with respect to the following retirees: _____; Subsequent motion, if necessary: I move that the following retirees _____ undergo an Independent Medical Examination (IME) to be conducted by the following professionals: MMRO as primary, MCN as secondary and Integrated Medical Evaluation Inc as tertiary (third) choice to further determine their continued eligibility for a disability retirement.

Background:

The PSPRS Local Board will be conducting their annual review of accidental disability retirement cases for individuals that have not reached their normal retirement date to determine if the retirees should undergo an Independent Medical Examination (IME) in order to determine their continued eligibility retirement.

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

The cost of the Independent Medical Examination (IME) would be born by the Police department which they may not have been a budgeted item. Also, the cost of the IME will vary depending on the type of physician that is required for the exam.

Budget Impact:

The cost of the Independent Medical Examination (IME) would be born by the Police department which they may not have been a budgeted item. Also, the cost of the IME will vary depending on the type of physician that is required for the exam.

FTE Impact:

N/A

ATTACHMENTS:



CITY OF SURPRISE
Public Safety Retirement Commission - Police

Council Meeting Date: June 12, 2019
Submitting Department: Agenda Creation
Staff Recommendations:

Contact Person:
District: Citywide

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

Agenda Wording:

Executive Disclaimer (PSPRS)

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
