



CITY OF SURPRISE
Public Safety Retirement Commission - Police
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, November 8, 2023 @ 10:15 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 October 11, 2023 Public Safety Retirement Commission – Police Executive Session Meeting Minutes | Human Resources |
| 2. | Internal | Considerations and action pertaining to the review and approval of the October 11, 2023 Public Safety Retirement Commission – Police Meeting Minutes | Human Resources |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|--|-----------------|
| 3. | Internal | Consideration and possible action pertaining to the review of medical examinations and the acceptance of Police Officer Recruits: Taylor T. Campbell, Tyri-Codi D. Sablan, Ashley R. Wheeler and Lateral Police Officers Joshua S. Jones, Thomas S. Peterson, and Rafael Santos-Candelario, into the PSPRS system pursuant to A.R.S. § 38-859. | Human Resources |
| 4. | Internal | Discussion and possible action to enter Executive Session and review medical records exempt from public inspection regarding the accidental disability retirement application for former Police Officer Jecelyn J. Barcelo | 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: Friday, November 3, 2023 @ 1:00 PM

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: November 8, 2023
Submitting Department: Human Resources
Staff Recommendations: None

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 Counsel Fees
-

Public Safety Retirement Commission

Legal and IME Fees

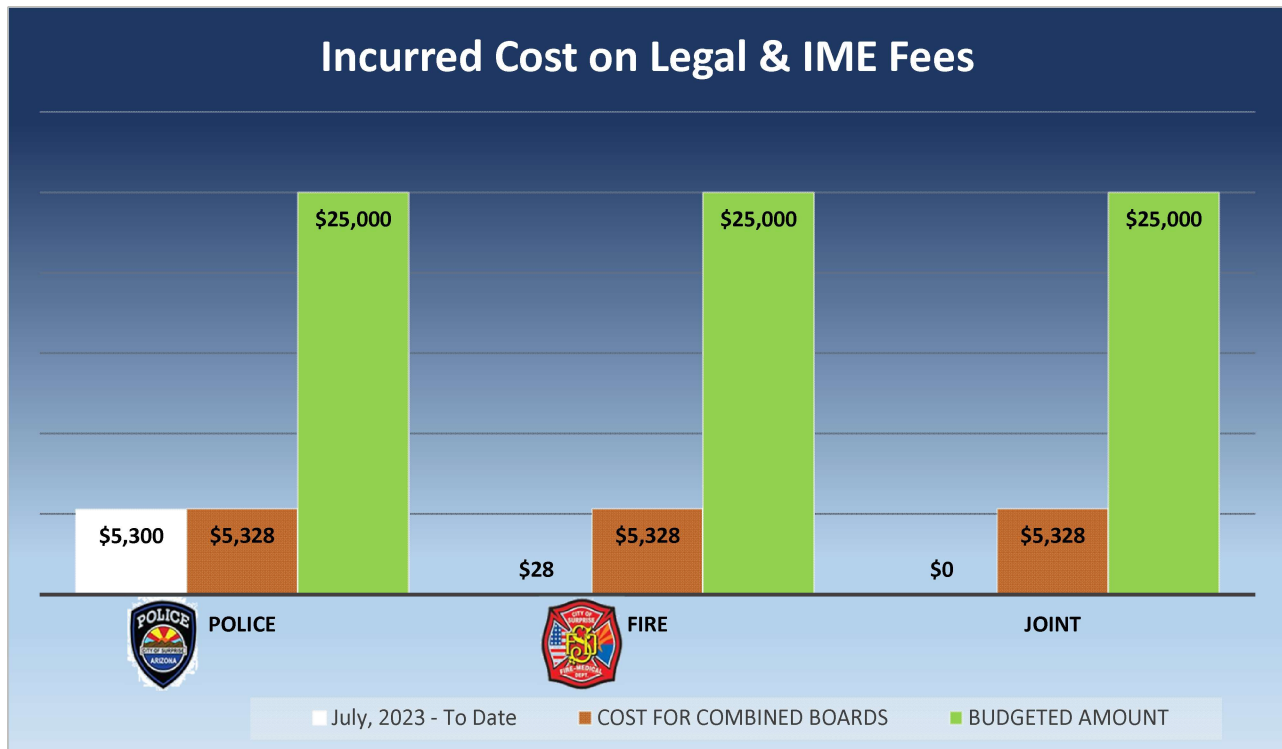
FY 2023 - 2024

BUDGETED AMOUNT	\$25,000.00
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PAID INVOICES FOR LEGAL COUNSEL	
FIRE	\$27.50
POLICE	\$825.00
JOINT	\$0.00

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

COMBINED COST	\$5,327.50
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**Other costs incurred - Independent Medical Evaluation*



CITY OF SURPRISE
Public Safety Retirement Commission - Police

Council Meeting Date: November 8, 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 October 11, 2023 Public Safety Retirement Commission – Police Executive Session Meeting Minutes

Motion:

I motion to approve the October 11, 2023 Public Safety Retirement Commission – Police Executive Session Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
Public Safety Retirement Commission - Police

Council Meeting Date: November 8, 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 October 11, 2023 Public Safety Retirement Commission – Police Meeting Minutes

Motion:

I motion to approve the October 11, 2023 Public Safety Retirement Commission – Police Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. PSPRS Police DRAFT Minutes 10.11.23
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**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, October 11, 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, October 11, 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 – Present
Severin Hall, Police Department – Present
Christopher Thomas, Police Department – Present

In attendance: Cynthia Kelley, Board Attorney (*Telephonically during ES*)
Ariana Reyna, PSPRS Board Secretary

C. Pledge of Allegiance – Completed

D. Current Events Reports - None

E. Staff Reports – Review of FY24 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 September 20, 2023 Public Safety Retirement Commission – Police Meeting Executive Session Minutes – APPROVED**

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

- 2. Considerations and action pertaining to the review and approval of the September 20, 2023 Public Safety Retirement Commission – Police Meeting Executive Session Minutes – APPROVED**

Motion to Approve: Severn Hall
Second: James Conner



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, October 11, 2023
16000 N. Civic Center Plaza, Surprise, Arizona 85374

Opposed: None

Regular Agenda:

- 3. Consideration and possible action pertaining to the review of medical examinations and the acceptance of Police Officer Recruits: Natalie Banuelos and Lateral Police Officers Anthony J. Joseph and Kevin R. Rozell into the PSPRS system pursuant to A.R.S. § 38-859. – APPROVED**

Ariana Reyna stated that Recruit Banuelos was hired on 03/20/23, while Lateral Police Officers Joseph and Rozell were hired on 08/21/23 with the Surprise Police Department. The employees were officially notified of the Board's review of their medical records today. The employees were approved as follows:

Tier 3 Natalie Banuelos with preexisting conditions

Tier 3 Anthony J. Joseph with preexisting conditions

Tier 3 Kevin Rozell with preexisting conditions

Motion to Approve: Kim Drayden

Second: James Conner

Opposed: None

- 4. Discussion and possible action to enter Executive Session and review medical records exempt from public inspection regarding the temporary disability retirement application for Lt. Robert M. Filler – APPROVED**

Ariana Reyna stated that during the Local PSPRS Board meeting held on September 20, the Board tabled Lt. Filler's accidental disability application pending additional information from the Member. On September 25, Lt. Filler officially changed his request and asked the Board to consider his application under a temporary disability benefit instead.

Motion to ENTER Executive Session: James Conner

Second: Severin Hall

Opposed: None

DISCUSSION ENSUED DURING EXECUTIVE SESSION, WHICH TOOK PLACE FROM 10:04 A.M. – 10:14 A.M.



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, October 11, 2023
16000 N. Civic Center Plaza, Surprise, Arizona 85374

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 10:16 a.m. – **APPROVED**

Motion to Adjourn: Kim Drayden
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, October 11, 2023.**

Ariana Reyna, Board Secretary
Public Safety Retirement Commission - Police



CITY OF SURPRISE
Public Safety Retirement Commission - Police

Council Meeting Date: November 8, 2023
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 possible action pertaining to the review of medical examinations and the acceptance of Police Officer Recruits: Taylor T. Campbell, Tyri-Codi D. Sablan, Ashley R. Wheeler and Lateral Police Officers Joshua S. Jones, Thomas S. Peterson, and Rafael Santos-Candelario, 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 Taylor T. Campbell WITH ____ OR WITHOUT ____ preexisting conditions
Tier 2 Joshua S. Jones WITH ____ OR WITHOUT ____ preexisting conditions
Tier 1 Thomas S. Peterson WITH ____ OR WITHOUT ____ preexisting conditions
Tier 3 Tyri-Codi D. Sablan WITH ____ OR WITHOUT ____ preexisting conditions
Tier 3 Rafael Santos-Candelario WITH ____ OR WITHOUT ____ preexisting conditions
Tier 3 Ashley R. Wheeler WITH ____ OR WITHOUT ____ preexisting conditions

Background:

Recruits Campbell and Wheeler were hired on 9/18/23. Recruit Sablan was hired on 5/30/23, while Lateral Police Officers Jones and Santos-Candelario were hired on 9/18/23 with the Surprise Police Department. Lateral Officer Peterson was hired on 10/16/23. 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
Public Safety Retirement Commission - Police

Council Meeting Date: November 8, 2023
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:

Discussion and possible action to enter Executive Session and review medical records exempt from public inspection regarding the accidental disability retirement application for former Police Officer Jecelyn J. Barcelo

Motion:

IF THERE IS SUFFICIENT MEDICAL EVIDENCE TO SUPPORT APPLICATION:

I make a motion to move forward with ordering an Independent Medical Exam for Jecelyn J. Barcelo as THERE IS sufficient medical evidence presented to the Local Board.

IFTHERE IS NOT SUFFICIENT MEDICAL EVIDENCE TO SUPPORT APPLICATION:

I make a motion to deny/table application because

IF THE BOARD DETERMINES THAT OFFICER DOESN'T MEET REQUIREMENTS:

I make a motion to deny the application for accidental disability retirement as the circumstances do not meet the requirements for the disability benefit for which Jecelyn J. Barcelo applied for.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
