



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, September 20, 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, September 20, 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 – Absent (*excused*)

In attendance: Cynthia Kelley, Board Attorney
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 August 16, 2023 Public Safety Retirement Commission – Police Meeting Minutes – APPROVED**

Motion to Approve: Kim Drayden

Second: James Conner

Opposed: None



Regular Agenda:

- 2. 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. – APPROVED**

Ariana Reyna stated that 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. A motion was made to approve acceptance as follows:

Tier 3 Member Pablo J. Renon WITHOUT preexisting conditions

Tier 2 Member Collin G. Seagraves 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 Robert M. Filler – TABLED**

Motion to ENTER Executive Session: Kim Drayden

Second: Jim Conner

Opposed: None

DISCUSSION ENSUED DURING EXECUTIVE SESSION, WHICH TOOK PLACE FROM 10:03 A.M. – 10:23 A.M.

Motion to TABLE: Severin Hall

Second: James Conner

Opposed: None

Chair Hall asked Legal Counsel if the Board needed to provide a deadline for additional information pending for Lt. Filler and the answer was no.



G. Other Business and Future Agenda Items- None

H. Executive Session – None

I. Adjournment

Motion to adjourn at 10:25 a.m. – **APPROVED**

Motion to Adjourn: James Conner

Second: Kim Drayden

Opposed: None

Meeting Minutes Approval:

A handwritten signature in cursive script, 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, September 20, 2023.**

A handwritten signature in cursive script, appearing to read "A. Reyna", is written over a horizontal line.

Ariana Reyna, Board Secretary
Public Safety Retirement Commission - Police