



**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



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.



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:

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, October 11, 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