



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, March 10, 2021
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, March 10, 2021. The meeting was held in City Hall, Council Chambers. Due to COVID-19, the public was able to stream meeting live.

A. Call To Order

Chair Hall called meeting to order at 10:00 a.m.

B. Roll Call: Skip Hall, Chairperson – Present
Chandler Brown, Citizen Board Member – Present
James Conner, Citizen Board Member - Present
Severin Hall, Police Department – Present
Ian Murton, Police Department – Present

In attendance: Paige Gearhart, Human Resources Manager
Cynthia Kelley, Board Attorney
Ariana Reyna, PSPRS Board Secretary
Michelle Reardon, Sr. Human Resources Specialist

C. Pledge of Allegiance – Completed

D. Current Events Reports - None

E. Staff Reports – None

F. Call to the Public – None

Consent Agenda:

- 1. Consideration and possible action pertaining to the review and approval of the February 10, 2021 Public Safety Retirement Commission-Police Executive Session Meeting Minutes-APPROVED**

Motion to Approve: Ian Murton
Second: Chandler Brown
Opposed: None

- 2. Considerations and possible action pertaining to the review and approval of the February 10, 2021 Public Safety Retirement Commission – Police Meeting Minutes – APPROVED**



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Motion to Approve: Chandler Brown
Second: James Conner
Opposed: None

Regular Agenda:

3. Review and discussion of FY 2020-2021 legal counsel fees – INFORMATION ONLY

No questions nor comments from Board Members.

4. Consideration and possible action pertaining to the acknowledgement of the end of the DROP period for Police Officer Guadalupe J. Garcia who will separate employment effective March 21, 2021 and who will start collecting retirement pension benefit – APPROVED

Ariana informed the Board that Officer Garcia's DROP application was approved on 7/18/2018 with the first DROP benefit credited date effective as 8/31/2018.

Motion: James Conner
Second: Ian Murton
Opposed: None

5. Consideration and possible action pertaining to the review of medical examinations and the acceptance of four (4) new Police Officer recruits; Anthony G. Anderson, Anton E. Merchant, Michael F. Perozzi and Randall T. Timas into the PSPRS system pursuant to A.R.S § 38-859 – APPROVED

Ariana informed the Board that the Police Officer recruits Anthony G. Anderson, Anton E. Merchant, Michael F. Perozzi and Randall T. Timas have been hired with the Surprise Police Department effective 2/22/2021. During new hire orientation with Human Resources, they were informed of their Tier 3 status and 90-day waiting period before contributing into the PSPRS system. The Police Officer recruits have been notified of the Board's review of medical records.

Motion to Approve: Chandler Brown

- Anthony G. Anderson with preexisting conditions
- Anton E. Merchant with preexisting conditions
- Michael F. Perozzi without preexisting conditions
- Randall T. Timas with preexisting conditions

Second: Ian Murton
Opposed: None



- 6. Consideration and possible action to enter Executive Session and discuss potential changes to the Police Board’s bylaws specifically section F. Disability Benefit Applications, subsection 1. Disability Applications and subsection 4. Mental Examinations. - TABLED**

Motion: Ian Murton
Second: Chandler Brown
Opposed: None

DISCUSSION ENSUED DURING EXECUTIVE SESSION, WHICH TOOK PLACE FROM 10:05 A.M. – 10:30 A.M.

Future Agenda item to review and update the language for the disability application and mental health in the police bylaws.

G. Other Business and Future Agenda Items

- a. Future Agenda Item #1: Update language for disability application and mental health in the Police bylaws.
- b. Future Agenda Item #2: PSPRS subcommittee will be making a presentation to the Board.

H. Executive Session – None

I. Adjournment

Motion to adjourn at 10:34 a.m. – APPROVED

Motion: Severin Hall
Second: Ian Murton
Opposed: None

Meeting Minutes Approval:

Skip Hall, Chair
Public Safety Retirement Commission - Police



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CERTIFICATION:

I, Ariana Reyna, Board Secretary and Sr. Human Resources Analyst – ADA & Leaves for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct minutes of the Public Safety Retirement Commission – Police Meeting of **Wednesday, March 10, 2021**.

A handwritten signature in blue ink, appearing to read "Ariana", is written over a horizontal line.

Ariana Reyna, Board Secretary
Public Safety Retirement Commission - Police