



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
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

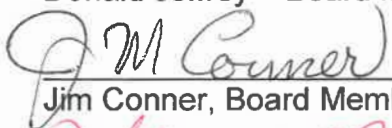
Scott Gwaltney- absent excused
Don Jeffrey- voted yes
Jim Conner- voted yes
Ian Murton- absent excused
Courtney Hicks- voted yes



Scott Gwaltney, Chairperson



Donald Jeffrey – Board Member - Citizen



Jim Conner, Board Member - Citizen



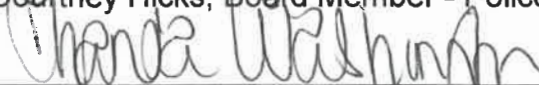
Ian Murton, Board Member – Police Dept.



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Courtney Hicks, Board Member - Police Dept.



Chanda Washington, Board Secretary