



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, June 9, 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, June 9, 2021. 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
Chandler Brown, Citizen Board Member – Present
James Conner, Citizen Board Member - Present
Ian Murton, Police Department – Present
Severin Hall, Police Department – Absent

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 action pertaining to the review and approval of the May 12, 2021 Public Safety Retirement Commission-Police Executive Session Meeting Minutes - APPROVED**

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

- 2. Considerations and action pertaining to the review and approval of the May 12, 2021 Public Safety Retirement Commission – Police Meeting Minutes –**



APPROVED

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

Regular Agenda:

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

The Board Secretary mentioned that insert presented was the updated version that had been previously sent to the Board on June 8, 2021.

4. Consideration and possible action pertaining to the review of medical examination and the acceptance of two (2) new Police Officer (Recruits): Alexander V. Bryant and Michael A. Prado into the PSPRS system pursuant to A.R.S. § 38-859 – APPROVED

Motion to Approve Alexander V. Bryant WITHOUT Pre-existing conditions: James Conner
Second: Chandler Brown
Opposed: None

Motion to Approve Michael A. Prado WITHOUT Pre-existing conditions: James Conner
Second: Chandler Brown
Opposed: None

5. Consideration and possible action for the acceptance of the revised Public Comment Form as recommended by the Board Secretary– APPROVED

Ian Murton approved the revised Public Comment form without changes and asked the Board Secretary to implement new form effective immediately.

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

6. Considerations for the reevaluation and possible action concerning disability benefits for Gary W Hicks pursuant to A.R.S. § 38-844 (E) – NO ACTION, MOTION PASSED 2-1.



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Motion to ENTER Executive Session: Chandler Brown

Second: James Conner

Opposed: None

Police Board Member Ian Murton informed the Board that he would be recusing himself from participating in Mr. Hicks' reevaluation process due to possible conflict with the matter. Ian Murton stayed in Council Chambers apart from the Executive Session Meeting Room.

DISCUSSION ENSUED DURING EXECUTIVE SESSION, WHICH TOOK PLACE FROM 10:05 AM – 10:37 AM

The Board reviewed the medical records presented. Citizen Board member James Conner motioned to take no action at this time:

Motion: Jim Conner

Second: Chandler Brown

Opposed: Chandler Brown

7. Considerations for the reevaluation and possible action concerning disability benefits for Michael J. Kennedy pursuant to A.R.S. § 38-844 (E) – APPROVED FOR IME

After review of the medical records, the Board agrees to send Michael J Kennedy to undergo an IME to determine whether the member may have sufficiently recovered. The decision for this recommendation is based on the lack of ongoing medical documentation since the date of his original disability application was approved. The Board instructed the Board Secretary to communicate decision to Mr. Kennedy and coordinate that the physician performing the IME be licensed in Arizona.

Motion: Chandler Brown

Second: Ian Murton

Opposed: None

G. Other Business and Future Agenda Items

H. Executive Session – None

I. Adjournment

Motion to adjourn at 10:51 a.m. – **APPROVED**



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Motion: Chandler Brown
Second: Jim Conner
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 executive session minutes of the Public Safety Retirement Commission – Police Meeting of **Wednesday, June 9, 2021.**

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

Ariana Reyna, Board Secretary
Public Safety Retirement Commission - Police