



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, July 14, 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, July 14, 2021. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called the meeting to order at 10:03 a.m.

B. Roll Call: Skip Hall, Chair – Present
Chandler Brown, Citizen Board Member – Present *(telephonically)*
James Conner, Citizen Board Member - Present
Severin Hall, Police Department – Absent
Ian Murton, Police Department – Absent

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

C. Pledge of Allegiance – Completed

D. Current Events Reports - None

E. Staff Reports – Ariana Reyna informed the Board that the legal fees report that used to be part as an agenda item will now be presented to the Board as part of the staff reports going forward.

F. Call to the Public – None

Consent Agenda:

- 1. Consideration and action pertaining to the review and approval of the July 14, 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 June 9, 2021 Public Safety Retirement Commission – Police Meeting Minutes – APPROVED

Motion to Approve: James Conner

Second: Chandler Brown

Opposed: None

Regular Agenda:

3. Consideration and possible action pertaining to the review of medical examination and the acceptance of one (1) new Police Officer (Recruit): Rasa J. Hamel into the PSPRS system pursuant to A.R.S. § 38-859 – APPROVED

Ariana Reyna mentioned that Police Officer Recruit Rasa J. Hamel hired with the Surprise Police Department effective 05/17/2021. Ms. Hamel was given a copy of her physical and was notified of the Board's review of the medical records today. Comments provided by Ms. Hamel are included in packet for the Board's consideration.

Motion to Approve Rasa J. Hamel WITH Pre-existing conditions:

James Conner

Second: Chandler Brown

Opposed: None

G. Other Business and Future Agenda Items

H. Executive Session – None

I. Adjournment

Motion to adjourn at 10:07 a.m. – APPROVED

Motion: Chandler Brown

Second: James Conner

Opposed: None



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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, July 14, 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