



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, August 11, 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, August 11, 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 *(telephonically)*
Severin Hall, Police Department – Present
Ian Murton, Police Department – Present

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 –Review FY 22 legal counsel fees

F. Call to the Public – None

Consent Agenda:

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

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

Regular Agenda:

- 2. Consideration and possible action pertaining to the review of medical examination and the acceptance of one (1) new Police Officer (Recruit):**



**Dylan R. Touvell into the PSPRS system pursuant to A.R.S. § 38-859 –
APPROVED**

Motion to Approve Dylan R. Touvell WITH Pre-existing conditions:
James Conner
Second: Ian Murton
Opposed: None

- 3. Consideration and possible action pertaining to the approval of the application for normal retirement for Police Officer Juan Diaz effective 08/05/2021 – APPROVED**

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

- 4. Consideration and possible action pertaining to the acknowledgement of the end of the DROP period for Police Lieutenant John P. Bacon who separated employment effective 08/05/2021 – APPROVED**

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

G. Other Business and Future Agenda Items

H. Executive Session – None

I. Adjournment

Motion to adjourn at 10:05 a.m. – APPROVED

Motion: Severin Hall
Second: Chandler Brown
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, August 11, 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