



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, November 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, November 10, 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 – Absent
Severin Hall, Police Department – Present
Ian Murton, Police Department – Present

In attendance: Cynthia Kelley, Board Attorney (*telephonically*)
Ariana Reyna, PSPRS Board Secretary
Michelle Reardon, Sr. Human Resources Specialist

C. Pledge of Allegiance – Completed

D. Current Events Reports - None

E. Staff Reports – FY 22 legal counsel fee reports.

F. Call to the Public – None

Consent Agenda:

1. Considerations and action pertaining to the review and approval of the October 13, 2021 Public Safety Retirement Commission – Police Meeting Minutes – APPROVED

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

2. Considerations and action pertaining to the review and approval of the October 13, 2021 Public Safety Retirement Commission – Police Executive Session Meeting Minutes – APPROVED

Motion to Approve: Ian Murton
Second: Chandler Brown



Opposed: None

Regular Agenda:

- 3. Consideration and possible action pertaining to the enrollment of Police Officer Christopher E. Tovar into the Deferred Retirement Option Plan (DROP) effective 10/31/2021– APPROVED**

The Board Secretary indicated that Police Officer Tovar filled out a DROP application and submitted all documentation as required by PSPRS. As of 10/31/2021, Officer Tovar is eligible to enter the DROP with an accumulated 26.421 years of service: 20.082 years with the City of Surprise and 6.339 years with MCSO. He has designated a 60-month period to participate in DROP, which establishes his separation date from employment on or before 10/31/2026.

Motion to Approve: Severin Hall

Second: Ian Murton

Opposed: None

- 4. Discussion and possible action to enter Executive Session and review medical records exempt from public inspection regarding retirement application for temporary disability for Police Officer Jonathan W. Huston- APPROVED FOR IME**

Motion to ENTER Executive Session at 10:03 a.m.: Ian Murton

Second: Severin Hall

Opposed: None

DISCUSSION ENSUED DURING EXECUTIVE SESSION, WHICH TOOK PLACE FROM 10:03 AM – 10:10 AM

Chandler Brown made a motion to move forward with ordering an Independent Medical Exam for Jonathan W. Huston as there is sufficient medical evidence presented to the Local Board to consider his application for temporary disability.

Motion to Approve: Severin Hall

Second: Ian Murton

Opposed: None



G. Other Business and Future Agenda Items- Legal Counsel to discuss and do presentation on PSPRS pending changes for model procedures and general compliance of requirements for new law effective in 2022.

Board Secretary asked the Board if there are any conflicts with meeting on December 15. Legal Counsel stated that as long as the meeting(s) take place in the morning, there is no schedule conflict on her end.

H. Executive Session – None

I. Adjournment

Motion to adjourn at 10:14 a.m. – **APPROVED**

Motion: Severin Hall

Second: Chandler Brown

Opposed: None

Meeting Minutes Approval:

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, November 10, 2021.**

Ariana Reyna, Board Secretary

Public Safety Retirement Commission - Police