



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – POLICE**
Minutes, Wednesday, December 15, 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 9:30 a.m. Wednesday, December 15, 2021. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called the meeting to order at 9:30 a.m.

B. Roll Call: Skip Hall, Chair – Present
Chandler Brown, Citizen Board Member – Present
James Conner, Citizen Board Member – Present
Severin Hall, Police Department – Present
Ian Murton, Police Department – Present

In attendance: Cynthia Kelley, Board Attorney
Ariana Reyna, PSPRS Board Secretary

C. Pledge of Allegiance – Completed

D. Current Events Reports - None

E. Staff Reports – None

F. Call to the Public – None

Consent Agenda:

- 1. Considerations and action pertaining to the review and approval of the November 10, 2021 Public Safety Retirement Commission – Police Meeting Minutes – APPROVED**

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

- 2. Considerations and action pertaining to the review and approval of the November 10, 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 review of medical examination and the acceptance of Police Officer Kyle P. Peterson into the PSPRS system pursuant to A.R.S. § 38-859 – APPROVED**

The Board Secretary notified the Board that Police Officer Peterson was hired by the Surprise Police Dept. on 11/01/2021 and that Officer Peterson had been notified of the Board's review of his medical records during the meeting.

Motion to Approve WITHOUT Pre-existing condition: Chandler Brown
Second: James Conner
Opposed: None

- 4. Discussion and possible action to enter Executive Session and review the Independent Medical Exam report and medical records exempt from public inspection regarding the temporary disability application for Police Officer Jonathan W. Huston – APPROVED FOR TEMPORARY DISABILITY**

Motion to ENTER Executive Session at 9:33 a.m.: James Conner
Second: Chandler Brown
Opposed: None

DISCUSSION ENSUED DURING EXECUTIVE SESSION, WHICH TOOK PLACE FROM 9:33 AM – 9:45 AM

Ian Murton made a motion to APPROVE the temporary disability application for Police Officer Jonathan W. Huston and request for the Board Secretary to submit retirement paperwork to PSPRS for processing.

Motion to Approve: Ian Murton
Second: James Conner
Opposed: None

- 5. Consideration and possible action pertaining to the acknowledgement of the end of the DROP period for Police Officer Michel J. Forbrook who will separate employment effective 12/12/2021.**



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

- 6. In Consideration and possible action pertaining to the acknowledgement of the end of the DROP period for Police Sergeant Greg L. Welch who will separate employment effective 01/03/2022.**

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

- G. Other Business and Future Agenda Items-** Model Rules review against bylaws and adoption adopt the model rules and review and changes or additions to it

H. Executive Session – None

I. Adjournment

Motion to adjourn at 9:48 a.m. – **APPROVED**

Motion: Severin Hall
Second: Chandler Brown
Opposed: None

Meeting Minutes Approval:

Skip Hall, Chair
Public Safety Retirement Commission - Police



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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, December 15, 2021.**


Ariana Reyna, Board Secretary
Public Safety Retirement Commission - Police