



**PUBLIC SAFETY RETIREMENT SYSTEM  
CITY OF SURPRISE LOCAL BOARD – POLICE**  
Minutes, Wednesday, September 21, 2016  
16000 North Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the PSPRS City of Surprise Local Board – Police Meeting held at 3:00 p.m. Wednesday September 21, 2016. The meeting was held in City Hall, Council Overflow Room.

**Call To Order:**

Chairperson Jim Hayden called the meeting to order at 3:18 p.m.

**A. Roll Call:** Jim Hayden, Chairperson - Present  
Troy Schaeffer, Vice-Chairperson – Police Dept./Applicant – Present (arrived at 3:30 p.m.)  
Jerry Huston, Citizen Board Member - Absent  
Louis Spirou, Board Member – Police Dept./Applicant – Present  
Ken Broadfoot, Citizen Board Member - Present

In attendance: Sandra Shoupe-Gorga, Board Attorney  
Chanda Washington, Human Resources  
Kristine Shields, Human Resources  
Enemecio Felix, Applicant  
Craig Scartozzi, Applicant

**B. Pledge of Allegiance:** Chairperson Jim Hayden led the Pledge of Allegiance

**C. Current Events Reports:** None

**D. Staff Reports:** None

**Call to the Public:** None

**Consent Agenda:**

**#1.** Approval of PSPRS Local Board - Police June 28, 2016 Meeting Minutes - **Approved**

Motion: Spirou  
Second: Broadfoot  
Opposed: None

**Regular Agenda:**

**#2.** Discussion and action pertaining to the application for Accidental Disability Retirement for Troy Schaeffer effective October 6, 2016.

Chair Hayden asked the Board Members if they had any questions or discussion regarding Mr. Schaeffer's Application or IME Summary.

Based on the appointed Medical Board's responses and A.R.S. §38-



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844, the Local Board moved to approve the Accidental Disability Retirement Application for Troy Schaeffer - **Approved**

Motion: Spirou  
Second: Broadfoot  
Opposed: None

- #3.** Discussion and action pertaining to the application for Accidental Disability Retirement for Enemecio Felix effective September 29, 2016.

Chair Hayden asked the Board Members if they had any questions or discussion regarding Mr. Felix's Application or IME Summary.

Based on the appointed Medical Board's responses and A.R.S. §38-844, the Local Board moved to approve the Accidental Disability Retirement Application for Enemecio Felix - **Approved**

Motion: Spirou  
Second: Broadfoot  
Opposed: None

- #4.** Consideration and action pertaining to the acceptance of Shaun McGonigle into the PSPRS system effective 12/21/2015 with preexisting conditions. - **Approved**

Motion: Spirou  
Second: Broadfoot  
Opposed: None

Consideration and action pertaining to the acceptance of Brandon Ritter into the PSPRS system effective 12/21/2015 with preexisting conditions. - **Approved**

Motion: Spirou  
Second: Broadfoot  
Opposed: None

Consideration and action pertaining to the acceptance of Jecelyn Barzelo into the PSPRS system effective 03/14/2016 with preexisting conditions. - **Approved**

Motion: Spirou  
Second: Broadfoot  
Opposed: None

Consideration and action pertaining to the acceptance of Anthony DeFazio into the PSPRS system effective 06/20/2016 with preexisting conditions. - **Approved**



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Motion: Spirou  
Second: Broadfoot  
Opposed: None

Consideration and action pertaining to the acceptance of Ashley Vazquez into the PSPRS system effective 07/05/2016 with preexisting conditions. - **Approved**

Motion: Spirou  
Second: Broadfoot  
Opposed: None

Consideration and action pertaining to the acceptance of Christopher Smith into the PSPRS system effective 07/05/2016 without preexisting conditions. - **Approved**

Motion: Spirou  
Second: Broadfoot  
Opposed: None

Consideration and action pertaining to the acceptance of Deven LeJander into the PSPRS system effective 08/29/2016 with preexisting conditions. - **Approved**

Motion: Spirou  
Second: Broadfoot  
Opposed: None

Consideration and action pertaining to the acceptance of Gerald Graziosi into the PSPRS system effective 09/12/2016 with preexisting conditions. - **Approved**

Motion: Spirou  
Second: Broadfoot  
Opposed: None

Consideration and action pertaining to the acceptance of Joshua Vasquez into the PSPRS system effective 09/12/2016 without preexisting conditions. - **Approved**

Motion: Spirou  
Second: Broadfoot  
Opposed: None

Consideration and action pertaining to the acceptance of Isaac Wilkinson into the PSPRS system effective 09/12/2016 with preexisting conditions. - **Approved**

Motion: Spirou  
Second: Broadfoot



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Opposed: None

- #5.** Consideration and action pertaining to the withdrawal of the normal retirement application for Craig Scartozzi. – **Approved**

Motion: Broadfoot  
Second: Spirou  
Opposed: None

- #6.** Consideration and action pertaining to the acceptance of Craig Scartozzi into the Deferred Retirement Option Plan (DROP) effective September 15, 2016.

Motion: Schaeffer  
Second: Spirou  
Opposed: None

- #7.** Consideration and action pertaining to appoint Chanda Washington as the PSPRS Police Local Board Secretary.

Motion: Spirou  
Second: Schaeffer  
Opposed: None

- #8.** Discussion and action pertaining to the acknowledgement of redemption of Prior Service pursuant to ARS Section 38-922 for Gregory Welch as describe in the PSRPS letter dated 09/01/2016.

Motion: Schaeffer  
Second: Spirou  
Opposed: None

- #9.** Discussion and action pertaining to the application for Accidental Disability Retirement for Louis Spirou.

Chairperson Hayden offered to Mr. Spirou the option to move to Executive Session to discuss the specifics of his Application. Mr. Spirou requested to move to Executive Session.

Motion was made to enter into Executive Session at 3:39 p.m.

Motion: Broadfoot  
Second: Schaeffer  
Opposed: None



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Motion was made to return to Regular Session at 3:50 p.m.

Motion: Broadfoot  
Second: Schaeffer  
Opposed: None

Vice-Chair Schaeffer made a motion to accept Mr. Spirou's application for Accidental Disability for further review and send for an IME.

Motion: Schaeffer  
Second: Broadfoot  
Opposed: None

Chair Hayden directed Human Resources to contact Arizona Orthopaedic Associates at Gateway to identify an Orthopedic Surgeon specializing in Mr. Spirou's condition and coordinate the IME. -  
**Approved**

Motion: Schaeffer  
Second: Broadfoot  
Opposed: None

Chair Hayden further directed Human Resources to research IME Specialist to expand the approved list. Human Resources will bring CVs/Bios to the next meeting for Board Member review.

Motion: Schaeffer  
Second: Broadfoot  
Opposed: None



**Adjournment:**

Chairperson Jim Hayden accepted the motion to adjourn the meeting at 4:19 p.m. – **Approved**

Motion: Spirou  
Second: Broadfoot  
Opposed: None

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Jim Hayden, Chairperson

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Troy Schaeffer, Vice-Chairperson – Police Dept.

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Jerry Huston – Board Member - Citizen

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Louis Spirou, Board Member - Police Dept.

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Ken Broadfoot, Board Member - Citizen

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Vacant, Board Secretary