



CITY OF SURPRISE
Public Safety Personnel Retirement System - Fire
16000 N. Civic Center Plaza
Surprise, AZ 85374

Wednesday, February 12, 2020 @ 10:00 AM
COUNCIL CHAMBER OVERFLOW ROOM
Amended agenda added item #7 2/11/2020 at 8 AM

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Public Safety Retirement Commission- Fire Agenda

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|--|--|-----------------|
| 1. | Citywide | Review of 2019 PSPRS Annual Actuarial Valuation Report | Human Resources |
| 2. | Citywide | Consideration and action pertaining to the acceptance of two (2) new Firefighters, without pre-existing conditions, into the PSPRS system. | Human Resources |
| 3. | Citywide | Executive Session to review confidential pre-existing medical information for Richard Hernandez. | Human Resources |
| 4. | Citywide | Consideration and action pertaining to the acceptance of one (1) new Firefighter, with a pre-existing condition, into the PSPRS system. | Human Resources |
| 5. | Citywide | Discussion and action pertaining the Retirement from the Deferred Retirement Option Plan (DROP) for Darrell Johnston. | Human Resources |
| 6. | Citywide | Discussion and action pertaining to the retention of legal services of Carrie L. O'Brien. | Human Resources |
| 7. | Citywide | Discussion and action pertaining to the comparison of PSPRS Local Fire Board Rules against PSPRS Revised Model Uniform Rules | Human Resources |
| G. | Other Business and Future Agenda Items | | |
| H. | Executive Session | | |

For information purposes: Upon a public majority vote of a quorum of the Public Safety Personnel Retirement Commission ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2)); or discussion or consultation for legal advice with the Commission's attorneys (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: February 11, 2020 at 8 AM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.