



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

Wednesday, March 11, 2020 @ 9:15 AM
COUNCIL OVERFLOW ROOM

- 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:

- | | | | |
|----|----------|--|-----------------|
| 1. | Internal | Considerations and Actions pertaining to the review and approval of the February 12, 2020 PSPRS Local Fire Board Meeting Minutes | Human Resources |
|----|----------|--|-----------------|

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|--|-----------------|
| 2. | Internal | Considerations and Actions pertaining to the enrollment into the Deferred Retirement Option Plan (DROP) for George Reitz | Human Resources |
| 3. | Internal | Executive session to review Medical information on new recruits | Human Resources |
| 4. | Internal | Consideration and Actions pertaining to the acceptance of nine (9) new firefighters, without preexisting conditions, into the PSPRS System | Human Resources |
| 5. | Internal | Considerations and Actions pertaining to the acceptance of one (1) new Firefighter, with a preexisting condition(s), into the PSPRS system. | Human Resources |
| 6. | Internal | Discussion and Action pertaining to the comparison of the PSPRS Local Fire Board Bylaws against the PSPRS Revised Model Uniform Rules | Human Resources |
| 7. | Internal | Discussion and Action pertaining to the retention of the legal services being provided by Carrie O'Brien to the PSPRS Local Fire Board | Human Resources |
| 8. | Internal | Discussion pertaining to the Board Secretary position | Human Resources |
| 9. | Internal | Discuss and review sub-group committee annual review of previously accepted medical retiree cases, to include original application and cause of injury | 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:Friday, March 6, 2020 @ 12:07 p.m.

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.



CITY OF SURPRISE
Public Safety Personnel Retirement System - Fire

Council Meeting Date: March 11, 2020
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Considerations and Actions pertaining to the review and approval of the February 12, 2020 PSPRS Local Fire Board Meeting Minutes

Motion:

I move to approve the PSPRS Local Fire Board meeting minutes from February 12, 2020.

Background:

N/A

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:

1. PSPRS Fire February 12.2020 minutes-DRAFT
-



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Draft Minutes, Wednesday February 12, 2020
16000 North Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the PSPRS City of Surprise Local Board – Fire Meeting held at 10:00 am Wednesday February 12, 2020

A. Call To Order:

Chair Hall called the meeting to order at 10:10 a.m.

B. Roll Call: Skip Hall, Chairperson – Present
Chandler Brown, Citizen Board Member – Present
Chris Preest, Employee Board Member- Fire Dept. – Present
Rick Valdez, Vice Chair, Employee Member – Fire Dept. – Present

Jim Conner, Citizen Board Member – Absent

In attendance: Vicki Moss, Human Resources
Carrie O'Brien, Board Attorney

C. Pledge of Allegiance: Completed

D. Current Events Reports: None

E. Staff Reports: None

F. Call to the Public: None

Consent Agenda:
None

Regular Agenda:

1. Review of 2019 PSPRS Annual Actuarial Valuation Report

Nick Sarpy, City of Surprise Accountant, walked through the highlights of the valuation report.

2. Consideration and action pertaining to the acceptance of two (2) new Firefighters, without preexisting conditions, into the PSPRS system

Motion to approve Tyler Baron and Ryan LaFramboise into the PSPRS system without any preexisting conditions: **-APPROVED-**

Motion: Rick Valdez
Second: Chris Preest
Opposed: None

3. Executive Session to review confidential preexisting medical information for Richard Hernandez.

Motion to move into executive session at 10:37am **-APPROVED-**

Motion: Chris Preest
Second: Rick Valdez
Opposed: None

Motion to return to regular session 10.40 am **-APPROVED-**

Motion: Chris Preest
Second: Rick Valdez
Opposed: None

4. Consideration and action pertaining to the acceptance of one (1) new Firefighters, with a preexisting conditions, into the PSPRS system

Motion to table the acceptance of Richard Hernandez with his preexisting conditions until further records are reviewed **-APPROVED-**

Motion: Chris Preest
Second: Rick Valdez
Opposed: None

5. Discussion and action pertaining the Retirement from the Deferred Retirement Option Plan (DROP) for Darrell Johnston

Motion to accept the retirement from the Deferred Option Retirement Plan for Darryl Johnston. **-APPROVED-**

Motion: Chris Preest
Second: Skip Hall
Opposed: None

6. Discussion and action pertaining to the retention of legal services of Carrie O'Brien

Ms. O'Brien stepped out of the room while the board had discussions

Motion to table any actions relating to the legal services of Carrie O'Brien until the recommendations are made by the Joint Subcommittee **-APPROVED-**

Motion: Chris Preest
Second: Skip Hall
Opposed: None

7. Discussion and action pertaining to the comparison of PSPRS Local Fire Board Rules against PSPRS Revised Model Uniform Rules



Motion to table the adoption of the Bylaws pending further review **-APPROVED-**

Motion: Chandler Brown
Second: Rick Valdez
Opposed: None

G. Other Business and Future Agenda Items:
None

Adjournment:

Motion to adjourn meeting at 10:50 am **-APPROVED-**

Motion: Skip Hall
Second: Chandler Brown
Opposed: None

Skip Hall, Chair

ATTEST:

Vicki L Moss, Human Resources

CERTIFICATION:

I, Vicki L Moss, Human Resources Manager for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct minutes of the PSPRS Local Fire Board Meeting of **Wednesday, February 12, 2020.**

Vicki Moss, Human Resources



CITY OF SURPRISE
Public Safety Personnel Retirement System - Fire

Council Meeting Date: March 11, 2020
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Considerations and Actions pertaining to the enrollment into the Deferred Retirement Option Plan (DROP) for George Reitz

Motion:

I move to approve the acceptance of George Reitz into the Deferred Retirement Option Plan (DROP) effective 02/02/2020

Background:

George Reitz submitted his paperwork to enter into Drop on 02/06/2020. Information received too late to place on the 02/11 agenda

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

The Employee and Employer Contributions will cease effective 02/02/2020

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:

1. George Reitz DROP Enrollment Fire
-

APPLICATION FOR DEFERRED RETIREMENT OPTION PLAN

TO: Local Retirement Board

DATE: February 4, 2020

Having completed 20 or more years of credited service with the (employer name) Surprise Fire Dept.
I, (name) George A Reitz hereby submit my application for the deferred retirement option
plan (DROP) under the terms of the Arizona Public Safety Personnel Retirement System. I am electing to participate in the DROP
on (date) 2/2/2020, acknowledging that my effective date of participation in the DROP will be the first day of the month
following my date of the election and that payments will be credited to my DROP account on or about the last day of the month
following my DROP effective date (A.R.S. Section 38-844.03). I voluntarily and irrevocably designate a period of 60
months (can not exceed 60 months) as the period I wish to participate in the DROP. I understand that by participating in DROP, I
must terminate employment with my employer on or before 2/28/2025. I understand there are certain
consequences if I do not terminate by this date.

Address

Home Phone Number

Email

Cell Phone Number

Work Phone Number

SPOUSE

Name: Yolanda Reitz Date of Birth: [REDACTED] Date of Marriage: [REDACTED]
Social Security Number: [REDACTED]

DEPENDENT CHILDREN
(Biological or Legally Adopted)

NAME	DATE OF BIRTH	DISABLED?	Is Child 18-22 and in school fulltime?
Issak Reitz	[REDACTED]		YES

Please provide a copy of:

1. Your Birth Certificate, Drivers License, or Passport
2. Your recorded Marriage License or Certificate will be required (if applicable)
3. Your spouse's Birth Certificate, Drivers License, or Passport
4. Your biological or legally adopted dependent children's Birth Certificates.
5. If divorced during period of employment:
 - a. Photocopy of complete Divorce Decree, or
 - b. Certified Copy of Plan-approved Domestic Relations Order
6. Medical documentation For Disabled Children. (if applicable)
7. Proof of fulltime school enrollment (if applicable)

(NOTE: Please complete 2nd page)

APPLICATION FOR DEFERRED RETIREMENT OPTION PLAN

FORM P4DROP

Page 2 of 2

Name: George A ReitzSoc. Sec. Num. [REDACTED]Date: 02/04/201. LEAVE(S) WITHOUT PAY☒

None, OR

☐

During my period of covered service, I was on leave of absence(s) with the employer as stated below:

	Missed Pay Periods	Employer
1.		N/A
2.		
3.		
4.		
5.		

2. INDUSTRIAL LEAVE: During my period(s) of covered service, I have received compensation benefits under the Worker's Compensation Laws of the State of Arizona as indicated below:☒

None, OR

☐

During my period(s) of covered service, I was on industrial leave as indicated below:

	From	Through	Employer
1.			
2.			
3.			
4.			

I hereby submit my application for a normal retirement subject to all of the terms and conditions of the PSPRS. I attest that all information submitted is true, complete and correct to the best of my knowledge and belief. I understand that A.R.S. § 38-849(B) states: "A person who knowingly makes any false statement or who falsifies or permits to be falsified any record of the system with an intent to defraud the system is guilty of a class 5 felony."

Vicente L. Moss

PRINT WITNESS NAME AND SIGNATURE

[Signature]

MEMBER'S SIGNATURE DATE

EMPLOYER'S CERTIFICATION OF DROP DATE

The date that the member elected to participate in the DROP program is 2/2/2020

After this date, employee and employer contributions will cease to be made to the PSPRS for members who had 20 years of credited service prior to 1/1/2012 (A.R.S. 38-844.06 (B)). Employees who had less than 20 years of credited service on 1/1/2012 and elect to participate in DROP after 1/1/2012 shall make employee contributions to PSPRS in the same manner as an active employee who has not elected to participate in DROP pursuant to A.R.S. 38-843.

By: _____

Signature

Title: _____

NOTIFICATION OF DROP BENEFITS AND ELECTION

BEN TYPE: _____

MEMBER'S NAME: George A Reitz

DATE FIRST DROP BENEFIT CREDITED: 3/31/2020 DATE LAST DROP BENEFIT CREDITED: 2/28/2025

TYPE OF BENEFIT: Deferred Retirement Option Plan

BENEFITS UNDER ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM:

Monthly benefit credited to the DROP account or monthly pension payable to member: [REDACTED]

The Local Retirement Board has met on 03.11.2020 and determined that the applicant above is eligible for DROP
DROP credit as shown above:

City of Surprise PSPRS Local Fire Board
Name of Board

Signature of Board Chairman or Secretary

ELECTION AND ACCEPTANCE BY MEMBER

INITIAL below:

GA I ELECT TO ACCEPT the Deferred Retirement Option Plan credit as determined above, representing the
DROP benefits payable to me under the Public Safety Personnel Retirement System.

I UNDERSTAND that this election to receive DROP credits pursuant to this document and under the PSPRS may
not be revoked and is binding upon me or any beneficiary or survivor unless otherwise provided by law.

DATE: 2/6/2020

[Signature]
Signature of Member

[Signature]
Signature of Witness

TO BE COMPLETED UPON TERMINATION OF EMPLOYMENT AT THE END OF THE DROP PERIOD

Member:

I am terminating employment and retiring on _____ acknowledging that the effective date of my retirement will be the first
day of the following month with payments beginning on or about the last day of that month, provided that my local board
has met and approved my eligibility and pension benefits and submitted my completed and original documents to PSPRS by the 10th
of the effective month (A.R.S. Section 38-844.(A))

Signature

Current Address: _____

Email Address: _____

Employer certification of termination date:

Member's employment will terminate on: _____ Signature and title: _____

The Local Retirement Board has met on _____ and determined that the member is eligible for the benefit
payments as shown above.

Signature of Board Chairman or Secretary: _____

DEFERRED RETIREMENT OPTION PLAN MEMORANDUM OF UNDERSTANDING AND AGREEMENT

Your Statements to your employer and your PSPRS Local Board

Your employer and your Local Board will rely on the following facts. Each is important because it demonstrates you have carefully considered your election to participate in the DROP.

Please initial each statement if true in the place shown in the left margin. If the statement is not true and you do not initial each statement, you cannot enter into the DROP.

DAK I have received a copy of the Arizona Revised Statutes as it relates to DROP, which sets forth the terms and conditions for participation in the DROP.

DAK I have not been subject to any pressure, coercion, intimidation or threats by my employer or the Local Board or any of their agents in connection with my election to participate in the DROP.

DAK I have had sufficient time to consider my options regarding my employment with my employer.

DAK I understand my decision to participate in the DROP means I must retire and terminate my employment with my employer no later than the period of time I designate to participate in the DROP.

DAK I further understand there is a maximum period of sixty (60) consecutive months for participation in the DROP.

DAK I understand that during the DROP participation period I am not entitled to receive any health insurance subsidies or benefit increases from the PSPRS.

DAK I understand that if my election to participate in DROP falls under the provisions of A.R.S. 38-844.06(B), during the DROP participation period I will be required to make regular employee contributions to the System, but these contributions will not increase my credited service or be used to recalculate my monthly pension amount used to credit my DROP account.

DAK I understand my decision to participate in the DROP has very important consequences for me. I have been advised to consult an advisor such as an accountant or an attorney of my choosing if I have any questions about my participation in the DROP.

DAK I understand this agreement has very important consequences for me and is legally binding on me. I have been advised to consult an attorney of my choosing if I have any questions about the agreement.

Your promises to your employer

Please initial each statement if true in the place shown in the left margin. If the statement is not true and you do not initial each statement, you cannot enter into the DROP.

DAK I elect to participate in the DROP.

DAK The number of months in my DROP designation period is as prescribed in Form P4 DROP. (The DROP designation period may not exceed sixty (60) consecutive months. Interest accrues until the last day of the DROP period.)

DAK I understand that my employer may have additional requirements and/or policies and procedures regarding mandatory termination of employment at the end of DROP. I have reviewed these policies and/or procedures with my employer.

DAK I will retire under the PSPRS and terminate my employment with my employer no later than completion of my DROP participation period.

DAK I understand that it is my responsibility to remember my DROP termination date. I understand that the Local Board, my employer or the Board of Trustees is not required to remind me of my DROP termination date.

AA I understand and agree that if I continue my employment with my employer as a member of a PSPRS eligible group beyond my DROP designated period the following will apply:

1. I will forfeit any interest accumulated on my DROP participation account to include any contributions, plus interest, that were submitted to PSPRS on my behalf while in DROP.
2. I will not receive my lump sum DROP participation account amount until I actually terminate employment and retire from my employer.
If my election to participate in DROP falls within the provisions of 38-844.06 (A), I will not make any employee
3. contributions to the PSPRS and I will not accrue any credited service under the PSPRS. Additionally, I understand that my employer will be required to contribute the current alternate contribution rate on my behalf as long as I continue to work in a covered PSPRS position.
4. If my election to participate in DROP falls within the provisions of 38-844.06 (B), I will make employee contributions to the PSPRS and I will not accrue any credited service under PSPRS. Additionally, my employer will be required to contribute the current alternate contribution rate as long as I continue to work in a covered PSPRS position.
5. No further monthly payments will be credited to my DROP participation account.
6. I will begin directly receiving my monthly pension amount calculated at the beginning of my DROP period only when I terminate and retire with my employer. No retroactive monthly pension amounts will be made to me.

AA I will abide by the terms and conditions of DROP as prescribed by law.

Waiver

Please initial each statement if true in the place shown in the left margin. If the statement is not true and you do not initial each statement, you cannot enter into the DROP.

AA I release my employer, the Local Board and the Board of Trustees from any and all claims based on my election to participate in the DROP and my agreement to retire and terminate my employment with my employer upon completion of my participation in the DROP.

AA I release my employer, the Local Board and the Board of Trustees from any and all claims under the Arizona and Federal Age Discrimination in Employment laws and Civil Rights laws as these laws relate to my participation in the DROP and my agreement to terminate employment with my employer upon the completion of my participation in the DROP.

AA I understand that the facts in respect of which this agreement is made and releases are given may hereafter turn out to be other than or different from the facts now known by me or believed by me to be true. I expressly accept and assume the risk of the facts turning out to be so different. I agree that any releases I make in this agreement shall be in all respects effective and not subject to termination or rescission by reason of any such differences in facts.

Covenant Not To Sue

Please initial each statement if true in the place shown in the left margin. If the statement is not true and you do not initial each statement, you cannot enter into the DROP.

AA I will not sue my employer, the Local Board, the Board of Trustees, or their employees, officers and agents for any claim arising out of my election to participate in DROP, my participation in the DROP or my decision to retire and terminate employment with my employer upon the completion of my participation in DROP.

Your signature to the Agreement

AAH I have carefully read this entire agreement.

AAH I understand this agreement.

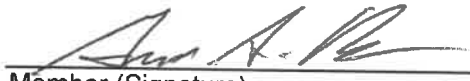
AAH I am satisfied with this agreement.

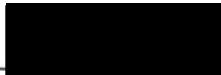
AAH I have signed my name voluntarily.

This is the only agreement I have made with my employer and the Local Board regarding my election to participate in the DROP, my employment with my employer during participation in the DROP and my agreement to terminate my employment with my employer and retire upon completing my participation in the DROP.

Dated: 2/6/2020

George A Reitz
Member (Print)


Member (Signature)


Social Security Number

Surprise Fire Dept.
Employer Name

Dated: _____

BY: _____
Employer Signature

Dated: _____

BY: _____
Local Board Signature



CITY OF SURPRISE
Public Safety Personnel Retirement System - Fire

Council Meeting Date: March 11, 2020
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Executive session to review Medical information on new recruits

Motion:

Motion to Move into executive session

Background:

N/A

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:



CITY OF SURPRISE
Public Safety Personnel Retirement System - Fire

Council Meeting Date: March 11, 2020
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and Actions pertaining to the acceptance of nine (9) new firefighters, without preexisting conditions, into the PSPRS System

Motion:

Motion to approve Oliver O'Hannon, Justine Lozania, Cody Kimes, Sean Harris, Luke Gaffey, Charles Deschenes, Jacob Johnson, Anthony Pando and Bradley Sawin into the PSPRS system without any preexisting conditions.

Background:

N/A

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:



CITY OF SURPRISE
Public Safety Personnel Retirement System - Fire

Council Meeting Date: March 11, 2020
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Considerations and Actions pertaining to the acceptance of one (1) new Firefighter, with a preexisting condition(s), into the PSPRS system.

Motion:

I move to approve the acceptance of Richard Hernandez into the PSPRS system with Preexisting condition noted.

Background:

This item was tabled from the 02/12/2020 meeting because medical information was not available.

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:



CITY OF SURPRISE
Public Safety Personnel Retirement System - Fire

Council Meeting Date: March 11, 2020
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Discussion and Action pertaining to the comparison of the PSPRS Local Fire Board Bylaws against the PSPRS Revised Model Uniform Rules

Motion:

I move to approve the adoption of the PSPRS Local Fire Board Bylaws

Background:

Carry over item from the 02/12/2020 PSPRS Local Fire Board Meeting, Joint PSPRS Fire and Police Board Meeting on 02/12/2020 and Joint Subcommittee Meeting on 02/12/2020 and 02/25/2020.

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:



CITY OF SURPRISE
Public Safety Personnel Retirement System - Fire

Council Meeting Date: March 11, 2020
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Discussion and Action pertaining to the retention of the legal services being provided by Carrie O'Brien to the PSPRS Local Fire Board

Motion:

I move to retain/terminate the Legal Services of Carrie O'Brien as the PSPRS Local Fire Board Counsel.

Background:

Carry over item from the 02/12/2020 PSPRS Local Fire Board Meeting, Joint PSPRS Fire and Police Board Meeting on 02/12/2020 and Joint Subcommittee Meeting on 02/12/2020 and 02/25/2020.

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:



CITY OF SURPRISE
Public Safety Personnel Retirement System - Fire

Council Meeting Date: March 11, 2020
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Discussion pertaining to the Board Secretary position

Motion:

N/A

Background:

Subcommittee provided update/recommendations on process during Joint Meeting

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:



CITY OF SURPRISE
Public Safety Personnel Retirement System - Fire

Council Meeting Date: March 11, 2020
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Discuss and review sub-group committee annual review of previously accepted medical retiree cases, to include original application and cause of injury

Motion:

N/A

Background:

Item was originally placed on agenda back on June 12, 2019. The board approved a subcommittee to review the disabilities and report back on Sept. 11, 2019 meeting. The item did not reappear until the Nov. 13, 2019 meeting at which time it was tabled until December to allow legal time to review and provide best practices. The item has not appeared on any subsequent agenda.

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:



CITY OF SURPRISE
Public Safety Personnel Retirement System - Fire

Council Meeting Date: March 11, 2020
Submitting Department: Agenda Creation
Staff Recommendations:

Contact Person:
District: Citywide

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Executive Disclaimer (PSPRS)

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
