



CITY OF SURPRISE
Public Safety Personnel Retirement System Commission Meeting -
Police

16000 N. Civic Center Plaza

Surprise, AZ 85374

Wednesday, February 6, 2019 @ 9:00 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- Police 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 Discussion and action pertaining to approval of PSPRS Local Board- Police December 12, 2018 meeting minutes. Human Resources

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 2. Internal Consideration and action pertaining to the Accidental Disability Retirement application and IME summary for Brandon Johnson. Human Resources
- 3. Internal Discussion and action pertaining to the revised local board procedures drafted for and presented to the City of Surprise Police PSPRS Local Board. Human Resources
- 4. Internal Review and Discussion of June 30, 2018 PSPRS Police Actuarial Report Human Resources

- G. Other Business and Future Agenda Items
- H. Executive Session

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.