

CITY OF SURPRISE
Public Safety Personnel Retirement System Meeting - Fire
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, February 10, 2021 @ 9:30 AM
COUNCIL CHAMBERS



NOTICE: In an effort to protect health and safety of city employees, residents, and visitors, the Council Chambers will be closed to the public during this meeting. The public may access the meeting by viewing a live stream or broadcast of the meeting. To watch live, please visit www.surpriseaz.gov/surprisetv, the Surprise City Gov Facebook page at www.facebook.com/cityofsurprise. Cox channel 11 and Century Link channel 8513 will also carry the meeting live.

For instructions on how to comment on agenda items and public hearings, please go to <https://bit.ly/3ofH7IX>

- 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:

Public comment will be taken through email or via phone. To submit email comments, including Call to the Public for non-agenda items, please email publiccomments@surpriseaz.gov. Comments for Call to the Public must be submitted prior to the start of the meeting. To comment on agenda items, emails must be submitted prior to the time(s) designated for public comment by the Board Chair during the meeting or before the agenda item has otherwise concluded.

To comment live by phone for Call to the Public for non-agenda items or for agenda items, please call 623-222-3542 prior to, or during, the meeting to have your name placed on a callback list. If you reach voicemail, please leave your name and phone number. The Board Secretary will call those wishing to comment from the dais during the meeting, and the call will be streamed through the Council Chamber audio system. Only calls received before Call to the Public for non-agenda items or before or during the time(s) designated for public comment by the Board Chair during the meeting on the subject agenda item will be accepted and streamed. No calls will be accepted after the time(s) designated by the Board Chair for public comment or after an agenda item has otherwise concluded.

CONSENT AGENDA:

- 1. Internal Considerations and possible action pertaining to the review and approval of the December 9, 2020 Public Safety Retirement Commission – Fire Meeting Minutes Human Resources

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 2. Internal Review and discussion of FY 2020-2021 legal counsel fees Human Resources

- 3. Internal Consideration and possible action pertaining to the review of medical examination and the acceptance of three (3) new Human Resources firefighter (recruits): Michael J. Aguirre, Christopher N. Golden, and Kristopher K. Hall into the PSPRS system pursuant to A.R.S. § 38-859
- 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 4, 2021 at 4:45 PM

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
Meeting - Fire

Council Meeting Date: February 10, 2021
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Considerations and possible action pertaining to the review and approval of the December 9, 2020 Public Safety Retirement Commission – Fire Meeting Minutes

Motion:

I make a motion to approve the December 9, 2020 Public Safety Retirement Commission – Fire Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Fire Meeting Minutes (DRAFT) 12.9.2020
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**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**

Minutes, Wednesday, December 9, 2020
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the Public Safety Retirement Commission – Fire Board Meeting held at 9:30 a.m. Wednesday, December 9, 2020. The meeting was held in City Hall, Council Chambers. Due to COVID-19, the public was able to stream meeting live.

A. Call To Order

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

B. Roll Call: Skip Hall, Chairperson – Present
Chandler Brown, Citizen Board Member – Present
James Conner, Citizen Board Member – Absent
Christopher Preest, Fire Member – Present (*conference bridge*)
Ricardo Valdez, Fire Member – Present

In attendance: Paige Gearhart, Human Resources Manager
Cynthia Kelley, Board Attorney (*conference bridge*)
Ariana Reyna, PSPRS Board Secretary (*conference bridge*)
Connie Welsch, Human Resources Manager

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 possible action pertaining to the review and approval of the October 14, 2020 Public Safety Retirement Commission - Fire Board meeting minutes – APPROVED**

James Conner pointed out that meeting minutes included in binder had a discrepancy. Minutes need revision as they indicate that he was absent during the October 14, 2020 but later show that he made motions and voted. After the meeting, the Board Secretary contacted Mr. Conner to apologize for discrepancy and confirmed that this would be fixed.



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, December 9, 2020
16000 N. Civic Center Plaza, Surprise, Arizona 85374

Motion to Approve: Chandler Brown

Second: Ricardo Valdez

Opposed: None

Regular Agenda:

2. Considerations and possible actions pertaining to Subcommittee's report on the reexamination of disability recipient for the Surprise Fire Department pursuant to A.R.S. § 38-844 (E) – INFORMATION ONLY

Board Secretary stated that a Subcommittee comprised of Christopher Preest and Rick Valdez was approved on the October 14, 2020 Board meeting. The Subcommittee met on November 21, 2020 and concluded that no action is needed from the Board. Ricardo Valdez commented on the Subcommittee's meeting and Christopher Preest agreed with his summary.

3. Review and discussion of FY 2020 – 2021 legal counsel fees – INFORMATION ONLY

The Board Secretary mentioned that as previously discussed, this will be an ongoing report on combined expenditures for the Public Safety Retirement Commissions and asked if the Members had any questions on information presented. Chair asked if the report included costs for an IME to which the Board Secretary confirmed that the Police amount did include a recent cost incurred by the Police Board for an IME. The Board Secretary stated that going forward, she would portray distinction, include such additional costs separately, and make sure that only legal fees incurred are projected.

G. Other Business and Future Agenda Items – None

H. Executive Session – None

I. Adjournment

Motion to adjourn at 9:36 a.m. – **APPROVED**

Motion: Chandler Brown

Second: James Conner

Opposed: None



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, December 9, 2020
16000 N. Civic Center Plaza, Surprise, Arizona 85374

Meeting Minutes Approval:

Skip Hall, Chair

CERTIFICATION:

I, Ariana Reyna, Board Secretary and Sr. Human Resources Analyst – ADA & Leaves for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct minutes of the Public Safety Retirement Commission – Fire Meeting of **Wednesday, December 9, 2020**.

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire



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Meeting - Fire

Council Meeting Date: February 10, 2021
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Review and discussion of FY 2020-2021 legal counsel fees

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



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Consent: No	Regular: Yes	Public Hearing: No	Report/Discussion: No
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Agenda Wording:

Consideration and possible action pertaining to the review of medical examination and the acceptance of three (3) new firefighter (recruits): Michael J. Aguirre, Christopher N. Golden, and Kristopher K. Hall into the PSPRS system pursuant to A.R.S. § 38-859

Motion:

I make a motion to approve Tier 3 Firefighter Recruits into the PSPRS system as follows:

- **Michael J. Aguirre** WITH ___ OR WITHOUT ___ preexisting condition(s)
- **Christopher N. Golden** WITH ___ OR WITHOUT ___ preexisting condition(s)
- **Kristopher K. Hall** WITH ___ OR WITHOUT ___ preexisting conditions(s)

Background:

Firefighter recruits Michael J. Aguirre, Christopher N. Golden, and Kristopher K. Hall have been hired with the Surprise Fire Department effective 01/25/2021. During new hire orientation with Human Resources, they were informed of their Tier 3 status and 90-day waiting period before contributing into the PSPRS system. Firefighter recruits have been notified of the Board's review of medical records today.

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
