



CITY OF SURPRISE
Public Safety Personnel Retirement System Meeting - Fire
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, August 11, 2021 @ 9:30 AM
COUNCIL CHAMBERS

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports

Review FY 22 legal counsel fees

- 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 action pertaining to the review and approval of the July 14, 2021 Public Safety Retirement Commission - Fire Board Meeting Minutes | Human Resources |
|----|----------|---|-----------------|

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|--|-----------------|
| 2. | Internal | Consideration and possible action pertaining to the review of medical examination and the acceptance of one (1) new Firefighter Tyler J. Griffith into the PSPRS system pursuant to A.R.S. § 38--859 | 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: August 6, 2021 at 10:55 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.



CITY OF SURPRISE
Public Safety Personnel Retirement System
Meeting - Fire

Council Meeting Date: August 11, 2021
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Review FY 22 legal counsel fees

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
Public Safety Personnel Retirement System
Meeting - Fire

Council Meeting Date: August 11, 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 action pertaining to the review and approval of the July 14, 2021 Public Safety Retirement Commission - Fire Board Meeting Minutes

Motion:

I motion to approve the July 14, 2021 Public Safety Retirement Commission - Fire Board Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Fire 7.14.21 DRAFT Minutes
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**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, July 14, 2021
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, July 14, 2021. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called meeting to order at 9:32 a.m.

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

In attendance: Paige Gearhart, Human Resources Manager
Ariana Reyna, PSPRS Board Secretary
Michelle Reardon, Sr. Human Resources Specialist

C. Pledge of Allegiance –Completed

D. Current Events Reports - None

E. Staff Reports: Ariana Reyna informed the Board that the legal fees report that used to be part as an agenda item will now be presented to the Board as part of the staff reports going forward. There are no expenses incurred at this time, given that it is the beginning of the fiscal year. Ariana Reyna also informed the Board that Firefighter Matthew Morales will be separating service from the Surprise Fire Department. No action needed from the Board as he will be employed elsewhere.

F. Call to the Public

Consent Agenda:

- 1. Considerations and action pertaining to the review and approval of the June 9, 2021 Public Safety Retirement Commission - Fire Board Executive Session meeting minutes – APPROVED**

Motion to Approve: Chandler Brown

Second: James Conner

Opposed: None



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**

Minutes, Wednesday, July 14, 2021
16000 N. Civic Center Plaza, Surprise, Arizona 85374

2. **Considerations and action pertaining to the review and approval of the June 9, 2021 Public Safety Retirement Commission - Fire Board meeting minutes – APPROVED**

Motion to Approve: James Conner

Second: Christopher Preest

Opposed: None

Regular Agenda:

3. **Consideration and possible action pertaining to the review of medical examination and the acceptance of two (2) new Firefighter (Recruits): Chad Borgstedt and Robert N. Guice into the PSPRS system pursuant to A.R.S § 38-859 – APPROVED**

Ariana Reyna stated that Firefighter Recruit Chad was promoted from EMT effective 5/31/21; Firefighter Recruit Robert was hired with the Surprise Fire Department effective 05/17/2021. Both Chad and Robert were given a copy of their physicals and were notified of the Board's review of their medical records today. No additional documentation or comments were received by Recruits for the Board's consideration.

Motion to Approve Chad Borgstedt WITH Pre-existing conditions:

Christopher Preest

Second: Chandler Brown

Opposed: None

Motion to Approve Robert N. Guice WITH Pre-existing conditions:

Christopher Preest

Second: Chandler Brown

Opposed: None

G. Other Business and Future Agenda Items – None.

H. Executive Session – None

I. Adjournment

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



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, July 14, 2021
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Motion: James Conner
Second: Ricardo Valdez
Opposed: None

Meeting Minutes Approval:

Skip Hall, Chair
Public Safety Retirement Commission – Fire

CERTIFICATION:

I, Ariana Reyna, Board Secretary and HR Business Partner 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, July 14, 2021.**

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire



CITY OF SURPRISE
Public Safety Personnel Retirement System
Meeting - Fire

Council Meeting Date: August 11, 2021
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Consideration and possible action pertaining to the review of medical examination and the acceptance of one (1) new Firefighter Tyler J. Griffith into the PSPRS system pursuant to A.R.S. § 38--859

Motion:

I make a motion to approve Tier 2 Firefighter into the PSPRS system as follows:
Tyler J. Griffith WITH ____ OR WITHOUT ____ preexisting condition(s)

Background:

Firefighter Tyler J. Griffith is a lateral transfer and has been hired with the SFMD effective 06/01/2021. Tyler has been notified of the Board's review of his medical records today

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
