



CITY OF SURPRISE
Public Safety Personnel Retirement System Joint Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, December 15, 2021 @ 8:30 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

Update on PSPRS Board Secretaries Luncheon

- F. Local Fire and Police Boards Joint Meeting 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 September 9, 2020 Joint Public Safety Retirement Commissions – Fire & Police meeting minutes. | Human Resources |
|----|----------|--|-----------------|

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|-----------------|
| 2. | Internal | Discussion and consideration following Legal Counsel's update on PSPRS statutory changes for compliance of requirements for new law effective in 2022 | Human Resources |
| 3. | Internal | Discussion and possible action to enter Executive Session to discuss performance evaluation of the Boards' Legal Counsel and the Boards' Secretary | 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: December 10, 2021 at 1:35 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 Joint
Meeting

Council Meeting Date: December 15, 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:



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

Agenda Wording:

Update on PSPRS Board Secretaries Luncheon

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

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ATTACHMENTS:



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Public Safety Personnel Retirement System Joint
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Council Meeting Date: December 15, 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 September 9, 2020 Joint Public Safety Retirement Commissions – Fire & Police meeting minutes.

Motion:

I motion to approve the September 9, 2020 Joint Public Safety Retirement Commissions – Fire & Police Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Joint (DRAFT) Minutes 9.9.2020
-



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL FIRE & POLICE BOARDS – JOINT**

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

The following are the minutes from the PSPRS City of Surprise Fire & Police Joint Board Meeting held at 9:00 a.m. Wednesday, September 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 9:00 a.m.

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

In attendance: Connie Welsch, Human Resources Manager
Cynthia Kelley, Board Attorney
Lesli Sorensen, Board Attorney
Ariana Reyna, PSPRS Board Secretary

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 June 10, 2020 PSPRS Local Fire and Police Boards Joint Meeting Minutes - APPROVED**

Motion to Approve: Chandler Brown
Second: Ricardo Valdez
Opposed: None



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL FIRE & POLICE BOARDS – JOINT**

Minutes, Wednesday, September 9, 2020
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**2. Meet/greet and possible inquiry/proposal of future agenda items for new
PSPRS Legal Counsel Ryan Rapp Underwood & Pacheco PLC –
INFORMATION ONLY**

The Chair notified the Legal Counsel that the Fire Board has a form that easily identifies pre-existing conditions for new hires, whereas the Police Board does not. Legal Counsel recommended that applying the same rules and process between both Boards was considered best practice. The Board agreed to address this as part of a future agenda item. The Board asked questions on attorneys' background as well as logistics and attendance from legal representation going forward. Discussion ensued on disability claims and statutes using different scenarios as examples. The Board requested for the Board Secretary to present a summary of legal fees incurred on a regular basis for Boards' review going forward.

G. Other Business and Future Agenda Items – None.

H. Executive Session

I. Adjournment

Motion to adjourn at 9:24 a.m. – APPROVED

Motion: Ian Murton

Second: Chandler Brown

Opposed: None

Meeting Minutes Approval:

Skip Hall, Chair

CERTIFICATION:

I, Ariana Reyna, Sr. Human Resources Analyst – ADA & Leaves and PSPRS Board Secretary for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct minutes of the PSPRS Local Fire & Police Boards - Joint Meeting of **Wednesday, September 9, 2020**.

Ariana Reyna, PSPRS Board Secretary



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District: Internal

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

Agenda Wording:

Discussion and consideration following Legal Counsel's update on PSPRS statutory changes for compliance of requirements for new law effective in 2022

Motion:

Background:

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