



CITY OF SURPRISE
Public Safety Personnel Retirement System Meeting - Fire
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, April 13, 2022 @ 10:00 AM
COUNCIL CHAMBERS

- 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 action pertaining to the review and approval of the February 23, 2022 Public Safety Retirement Commission – Fire 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 three (3) Firefighter recruits (Alejandro Alvarez-Salazar, Justin Fell, Pierre Batrville) and one (1) promotion (Leonardo Alanis) from EMT to Firefighter 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: March 31, 2022 at 9:20 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: April 13, 2022
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 February 23, 2022 Public Safety Retirement Commission – Fire Meeting Minutes

Motion:

I motion to approve the February 23, 2022 Public Safety Retirement Commission – Fire Meeting Minutes.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Fire (DRAFT) Minutes 2.23.22
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**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**

Minutes, Wednesday, February 23, 2022
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the Public Safety Retirement Commission – Fire Board Meeting held at 10:15 a.m. Wednesday, February 23, 2022. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called meeting to order at 10:15 a.m.

B. Roll Call: Skip Hall, Chairperson – Present
Chandler Brown, Citizen Board Member – Present
James Conner, Citizen Board Member – Present
Christopher Preest, Fire Member – Present
Ricardo “Rick” Valdez, Fire Member – Present

In attendance: Cynthia Kelley, 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 action pertaining to the review and approval of the December 15, 2021 Public Safety Retirement Commission - Fire meeting minutes – APPROVED**

Motion to Approve: James Conner

Second: Christopher Preest

Opposed: None



Regular Agenda:

2. Review and discussion on Fire Department's Actuarial Valuation report effective June 30, 2021 – June 30, 2023 – Information Only

Ariana Reyna stated that the Fire Department's actuarial report projects the financial liabilities faced by the pension system including employer funding levels and contribution rates. The Board Secretary stated that the actuarial evaluation is put together by Foster & Foster who is an independent national actuarial consulting firm and they are contracted by PSPRS.

Discussion ensued between Board Members indicating that the report is provided every two years, and that the Fire Department is over 80% funded in Tier 2 while Tier 3 is overfunded at this point. The Surprise Fire Department projects being extremely well funded in comparison to other entities in the valley. Overall, the department is in good standing and headed in the right direction.

City Manager Bob Wingenroth addressed the Board and stated that he tied the June 30th information to the audited financial statement. He agreed with the discussion about the Fire Department's good standing and reminded the Members that the report does not include the returns mentioned in last week's annual conference. Mr. Wingenroth took the opportunity to thank the Board Members for their service on the Board. He recognized that presiding over millions of dollars is a huge responsibility therefore, the Members' diligence and care is greatly appreciated by all city employees.

Christopher Preest inquired on member contributions for the system and discussion followed regarding rates fluctuating on an annual basis. The hope is that the Fire Department will gradually see a decrease in contribution rates if the funding ratio continues to increase over time.

3. Discussion and possible action to review and make changes to current Fire Board Bylaws in relation to the newly adopted Model Uniform Rules as recommended by Legal Counsel – TABLED

Based on the discussion that took place earlier during the Joints Board meeting, the Board did not take action as Legal Counsel will present a merged version of both Fire and Police bylaws during the next meeting.

G. Other Business and Future Agenda Items – None

H. Executive Session – None



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, February 23, 2022
16000 N. Civic Center Plaza, Surprise, Arizona 85374

I. Adjournment

Motion to adjourn at 10:24 a.m. – **APPROVED**

Motion: Chandler Brown

Second: Christopher Preest

Opposed: None

Meeting Minutes Approval:

Skip Hall, Chair
Public Safety Retirement Commission – Fire

CERTIFICATION:

I, Ariana Reyna, Board Secretary and Human Resources 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, February, 23, 2022.**

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire



CITY OF SURPRISE
Public Safety Personnel Retirement System
Meeting - Fire

Council Meeting Date: April 13, 2022
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 three (3) Firefighter recruits (Alejandro Alvarez-Salazar, Justin Fell, Pierre Batrville) and one (1) promotion (Leonardo Alanis) from EMT to Firefighter into the PSPRS system pursuant to A.R.S. § 38-859.

Motion:

I motion to approve Tier 3 Firefighter recruits into the PSPRS system as follows:

Alejandro Alvarez-Salazar WITH ____ OR WITHOUT ____ preexisting condition(s)
Justin C. Fell WITH ____ OR WITHOUT ____ preexisting condition(s)
Pierre A. Batrville WITH ____ OR WITHOUT ____ preexisting condition(s)
Leonardo Alanis WITH ____ OR WITHOUT ____ preexisting condition(s)

Background:

Firefighter recruits Alejandro, Justin, and Pierre were hired by the Surprise Fire Dept. on 3/21/2022. Effective the same date, Leonardo Alanis was promoted from EMT to Firefighter Recruit. All recruits were officially notified of the Board's review of their medical records today.

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
