



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

The following are the minutes from the City of Surprise Public Safety Retirement Commission – Police meeting held at 10:30 a.m. Wednesday, February 23, 2022. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called the meeting to order at 10:30 a.m.

B. Roll Call: Skip Hall, Chair – Present
Chandler Brown, Citizen Board Member – Present
James Conner, Citizen Board Member – Present
Severin Hall, Police Department – Present
Ian Murton, Police Department – 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 – Police Meeting Minutes – APPROVED**

Motion to Approve: Chandler Brown
Second: Ian Murton
Opposed: None

- 2. Considerations and action pertaining to the review and approval of the December 15, 2021 Public Safety Retirement Commission – Police Executive Session Meeting Minutes– APPROVED**

Motion to Approve: James Conner
Second: Chandler Brown



Opposed: None

Regular Agenda:

3. Review and discussion on Police Department's Actuarial Valuation report effective June 30, 2021 – June 30, 2023 – INFORMATION ONLY

Ariana Reyna stated that the Police 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 retirement consulting firm and they are contracted out by PSPRS. Discussion ensued between Board Members indicating that the Police Department is in good standing and in the right direction as the funding ratio continues to increase demonstrating available assets in the trust to pay for future member benefits.

4. Discussion and possible action to review and make changes to current Police 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

I. Adjournment

Motion to adjourn at 10:37 a.m. – APPROVED

Motion: Chandler Brown

Second: Severin Hall

Opposed: None



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

Meeting Minutes Approval:

A handwritten signature in dark ink, appearing to read "Skip Hall", is written over a horizontal line.

Skip Hall, Chair
Public Safety Retirement Commission - Police

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 meeting minutes of the Public Safety Retirement Commission – Police Meeting of **Wednesday, February 23, 2022.**

A handwritten signature in dark ink, appearing to read "A. Reyna", is written over a horizontal line.

Ariana Reyna, Board Secretary
Public Safety Retirement Commission - Police