



PUBLIC SAFETY RETIREMENT SYSTEM
PSPRS Joint Board Position Process Subcommittee
Minutes, Wednesday, February 12, 2020
16000 North Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the PSPRS Joint Board Position Process Subcommittee Meeting held at 12:00 am. Wednesday, February 12, 2020. The meeting was held in City Hall, Council Overflow Room.

Call to Order:

Meeting was called to order at 12:01 pm.

A. Roll Call: Ian Murton, Police Dept. – Present
Chandler Brown, Citizen Board Member – Present
Christopher Preest, Fire Dept. – Present

B. In attendance: Lisa Angelini, Human Resources
Vicki Moss, Human Resources
Carrie O'Brien, Board Attorney

C. Pledge of Allegiance: None

D. Current Events Reports: None

E. Staff Reports: None

F. Call to the Public: None

Consent Agenda:

None

Regular Agenda:

1. Discussion pertaining to a vetting process for PSPRS Local Boards Secretary and Legal Counsel position:

Board requested procurement training as it relates to the vetting process for a legal representation.

JIMS request from other cities on board secretary.

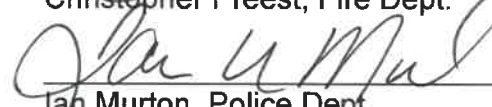
Adjournment:

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Member Ian Murton made the motion to adjourn the PSPRS Joint Board Position Process Subcommittee at 12:38 pm. Member Chandler Brown seconded the motion. Three yes votes, motion carried.

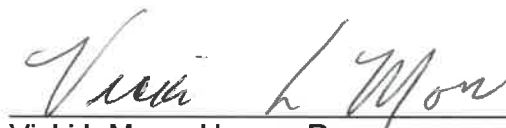


Chandler Brown, Citizen Member

Christopher Preest, Fire Dept.

Ian Murton, Police Dept.

ATTEST:



Vicki L Moss, Human Resources

CERTIFICATION:

I, Vicki L Moss, Human Resources Manager for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct minutes of the PSPRS Joint Board Position Process Subcommittee Meeting of **Wednesday, February 12, 2020**.



Vicki Moss, Human Resources