



PUBLIC SAFETY RETIREMENT SYSTEM
PSPRS Joint Board Position Process Subcommittee
Minutes, Wednesday, February 25, 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 25, 2020. The meeting was held in City Hall, Council Overflow Room.

Call to Order:

Meeting was called to order at 8:59 am.

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-via phone

C. Pledge of Allegiance: Completed

D. Current Events Reports: None

E. Staff Reports: None

F. Call to the Public: None

Consent Agenda:

1. Approval of the February 12, 2020 PSPRS Joint Board Position Process Subcommittee Minutes.

Motion: Chandler Brown

Second: Chris Preest

Opposed: None

APPROVED

Regular Agenda:

2. Procurement process overview

Eric Boyles from procurement discussed with the board the Procurement Process for obtaining legal representation.

Lisa Angelini provided the board actual cost for legal services over the past several years

Action:

Eric Boyles will request contracts from other cities and provide to Vicki Moss for distribution to the board

Board will meet again on March 11, 2020 following the regularly scheduled PSPRS Board meeting.

3. Discussion of JIMS request

Board reviewed and discussed packet of information on other cities and who holds the Board Secretary position. Job descriptions were provided as well.

Board reviewed and discussed packet of information on Board procedures from other cities. Board will continue to review outside of this meeting.

Board agreed to meet with new Sr. Analyst, Leaves & ADA at the next meeting.

Board agreed that who-ever was appointed into the Board Secretary position would attend trainings offered through PSPRS on an ongoing basis.

Action:

Board made a motion to provide a status update to the Joint PSPRS Fire and Police Board meeting scheduled for March 11, 2020.

Motion: Chris Preest
Second: Ian Murton
Opposed: None
Approved

Adjournment:

Motion to adjourn the PSPRS Joint Board Position Process Subcommittee at 10:35 am.

Motion: Chandler Brown
Second: Chris Preest
Opposed: None
Approved

Minutes
PSPRS Joint Board Position Process Subcommittee
Wednesday, February 25, 2020



Chandler Brown, Citizen Member

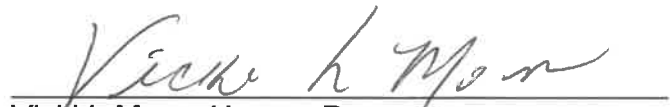


Christopher Preest, Fire Dept.



Ian Murton, Police Dept.

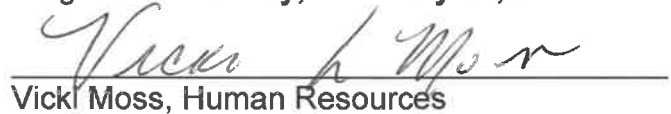
ATTEST:



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 25, 2020**.



Vicki Moss, Human Resources