



PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL FIRE AND POLICE BOARDS JOINT
Meeting Minutes, Wednesday, June 10, 2020
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the PSPRS City of Surprise Local Fire and Police Boards Joint Meeting held at 10:00 a.m. Wednesday, June 10, 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 10:00 a.m.

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

In attendance: Connie Welsch, Human Resources Manager
Carrie O'Brien, Board Attorney (*conference bridge*)
Eric Boyles, Procurement Manager (*conference bridge*)
Ariana Reyna, Sr. Human Resources Analyst

C. Pledge of Allegiance – Completed

D. Current events and reports – None

E. Staff Reports – None

F. Call to the Public – None

Regular Agenda:

- 1. Considerations and possible action pertaining to the review and approval of the March 11, 2020 PSPRS Local Fire and Police Joint Board Meeting Minutes – APPROVED**

Motion to Approve: Ian Murton
Second: James Conner
Opposed: None

2. Report from the Joint Board Positions Process Subcommittee regarding Independent Legal Counsel

Chris Preest addressed the Board and stated that Subcommittee has been having ongoing meetings to review process. He acknowledged that Procurement Manager, Eric Boyles has assisted through this process and provided his expertise. Eric Boyles stated that from last meeting he took everyone's' input and drafted RFQ. If the Board approves the draft RFQ, Eric mentioned he could move forward with sending this out to firms to garner responses for the Board's future review and consideration. Eric stated that the only change from the last meeting was adding that services would be provided for the Joint Board along with Fire and Police as well. There was clarification from Board members attesting that Fire and Police Board could move forward with different representation if desired. Ariana Reyna clarified that the Subcommittee is presenting this information to the Joint Board but voting for both RFQ and agenda item number 3 has to be done separately by each PSPRS Local Board.

Rick Valdez asked if it would be appropriate to vote on RFQ during the Fire Board meeting to which Ariana Reyna replied that it was up to the Board. The Fire Board could move forward with voting to move forward with RFQ process during the Joint Board meeting or they had the option of tabling agenda item to be discussed during the next Fire Board meeting. Carrie O'Brien stated that there was no violation from an open meeting law standpoint as long as there was a clear vote from each Board separately.

2.1 Consideration and possible action by the PSPRS Local Fire Board to request the City of Surprise issue an RFQ for Independent Legal Counsel on behalf of the PSPRS Local Fire Board – APPROVED

Motion to Approve: James Conner

Second: Ricardo Valdez

Opposed: None

2.2 Consideration and possible action by the PSPRS Local Fire Board to request the City of Surprise issue an RFQ for Independent Legal Counsel on behalf of the PSPRS Local Police Board – APPROVED

Motion to Approve: James Conner

Second: Ian Murton

Opposed: None



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3. Report from the Joint Board Positions Process Subcommittee regarding Board Secretary Position and the appointment of Ariana Reyna as Board Secretary

Ariana Reyna stated that the Joint Board Positions Process Subcommittee met on March 11, 2020 and agreed to recommend Ariana Reyna in the following Joint Board meeting so that members had the opportunity to interview Ariana and have the final say in appointment of the Board Secretary role.

3.1 Consideration and possible action by the PSPRS Local Fire Board to appoint Ariana Reyna as Board Secretary

Motion to Approve: Ricardo Valdez

Second: Chandler Brown

Opposed: None

3.2 Consideration and possible action by the PSPRS Local Police Board to appoint Ariana Reyna as Board Secretary

Motion to Approve: Ian Murton

Second: James Conner

Opposed: None

G. Other Business and Future Agenda Items – None (independent Fire and Police Boards will meet to decide selection of Legal Counsel following each recommendation from each Boards' corresponding selection panels).

H. Executive Session – None.

I. Adjournment

Motion to adjourn at 10:15 a.m. – APPROVED

Motion: Chandler Brown

Second: Ian Murton

Opposed: None



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Meeting Minutes Approval:

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

Skip Hall, Chair

CERTIFICATION:

I, Ariana Reyna, Sr. Human Resources Analyst – ADA & Leaves for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct minutes of the PSPRS Local Fire and Police Joint Board Meeting of **Wednesday, June 10, 2020**.

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

Ariana Reyna, Human Resources