



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL FIRE & POLICE BOARDS – JOINT**
Minutes, Wednesday, September 9, 2020
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the PSPRS City of Surprise Fire & Police Joint Board Meeting held at 9:00 a.m. Wednesday, September 9, 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 9:00 a.m.

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

In attendance: Connie Welsch, Human Resources Manager
Cynthia Kelley, Board Attorney
Lesli Sorensen, 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 possible action pertaining to the review and approval of the June 10, 2020 PSPRS Local Fire and Police Boards Joint Meeting Minutes - APPROVED**

Motion to Approve: Chandler Brown
Second: Ricardo Valdez
Opposed: None



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**2. Meet/greet and possible inquiry/proposal of future agenda items for new
PSPRS Legal Counsel Ryan Rapp Underwood & Pacheco PLC –
INFORMATION ONLY**

The Chair notified the Legal Counsel that the Fire Board has a form that easily identifies pre-existing conditions for new hires, whereas the Police Board does not. Legal Counsel recommended that applying the same rules and process between both Boards was considered best practice. The Board agreed to address this as part of a future agenda item. The Board asked questions on attorneys' background as well as logistics and attendance from legal representation going forward. Discussion ensued on disability claims and statutes using different scenarios as examples. The Board requested for the Board Secretary to present a summary of legal fees incurred on a regular basis for Boards' review going forward.

G. Other Business and Future Agenda Items – None.

H. Executive Session

I. Adjournment

Motion to adjourn at 9:24 a.m. – APPROVED

Motion: Ian Murton

Second: Chandler Brown

Opposed: None

Meeting Minutes Approval:

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

Skip Hall, Chair

CERTIFICATION:

I, Ariana Reyna, Sr. Human Resources Analyst – ADA & Leaves and PSPRS Board Secretary for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct minutes of the PSPRS Local Fire & Police Boards - Joint Meeting of **Wednesday, September 9, 2020.**

A handwritten signature in blue ink, appearing to read "Ariana Reyna", is written over a horizontal line.
Ariana Reyna, PSPRS Board Secretary