



CITY OF SURPRISE
Public Safety Personnel Retirement System Meeting - Fire
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, September 14, 2022 @ 9:45 AM
COUNCIL CHAMBERS

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Public Safety Retirement Commission- Fire Agenda

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

- | | | | |
|----|----------|--|-----------------|
| 1. | Internal | Considerations and action pertaining to the review and approval of the May 11, 2022 Public Safety Retirement Commission – Fire Meeting Minutes | Human Resources |
|----|----------|--|-----------------|

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|-----------------|
| 2. | Internal | Consideration and possible action pertaining to the review of medical examinations and the acceptance of Firefighter Recruits: Enrique K. Diaz and Matthew C. Husk into the PSPRS system pursuant to A.R.S. § 38-859. | Human Resources |
|----|----------|---|-----------------|

- G. Other Business and Future Agenda Items
- H. Executive Session

For information purposes: Upon a public majority vote of a quorum of the Public Safety Personnel Retirement Commission ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2)); or discussion or consultation for legal advice with the Commission's attorneys (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: September 7, 2022 at 12:45 PM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Public Safety Personnel Retirement System
Meeting - Fire

Council Meeting Date: September 14, 2022
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: Yes Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Considerations and action pertaining to the review and approval of the May 11, 2022 Public Safety Retirement Commission – Fire Meeting Minutes

Motion:

I motion to approve the May 11, 2022 Public Safety Retirement Commission – Fire Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Fire DRAFT Minutes 5.11.22
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**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**

Minutes, Wednesday, May 11, 2022
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the Public Safety Retirement Commission – Fire Board Meeting held at 9:30 a.m. Wednesday, May 11, 2022. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called meeting to order at 9:30 a.m.

B. Roll Call: Skip Hall, Chairperson – Present
Chandler Brown, Citizen Board Member – Present *(telephonically)*
James Conner, Citizen Board Member – Present
Christopher Preest, Fire Member – Present
Ricardo “Rick” Valdez, Fire Member – Absent *(excused)*

In attendance: Ariana Reyna, PSPRS Board Secretary

C. Pledge of Allegiance –Completed

D. Current Events Reports - None

E. Staff Reports – Review of FY 22 legal counsel fees

F. Call to the Public - None

Consent Agenda:

- 1. Considerations and action pertaining to the review and approval of the April 13, 2022 Public Safety Retirement Commission - Fire meeting minutes – APPROVED**

Motion to Approve: James Conner
Second: Christopher Preest
Opposed: None



Regular Agenda:

- 2. Consideration and possible action pertaining to the review of medical examination and the acceptance of two (2) Firefighter recruits (Robert G. Coleman and Benjamin K. Hanson) and one (1) promotion (Sean R. Gilson) from EMT to Firefighter into the PSPRS system pursuant to A.R.S. § 38-859 - APPROVED**

Ariana Reyna stated that firefighter recruits Coleman and Hanson were hired by the Surprise Fire Dept. on 3/21/2022. Effective the same date, Sean Gilson was promoted from EMT to Firefighter Recruit. All recruits were officially notified of the Board's review of their medical records today.

A motion was made to approve Tier 3 Firefighter recruits into the PSPRS system as follows:

Robert G. Coleman WITH preexisting conditions

Benjamin K. Hanson WITH preexisting conditions

Sean R. Gilson WITH preexisting conditions

Motion to Approve: Christopher Preest

Second: James Conner

Opposed: None

- G. Other Business and Future Agenda Items** – Christopher Preest requested to get an update from Legal Counsel on HB 2337, which proposed to allow members to extend participation in DROP from five to seven years. Chair Hall stated that the City of Surprise is in favor of passing this HB and even communicated support in writing directly to legislators.

- H. Executive Session** – None

- I. Adjournment**

Motion to adjourn at 9:35 a.m. – **APPROVED**

Motion: James Conner

Second: Christopher Preest

Opposed: None



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, May 11, 2022
16000 N. Civic Center Plaza, Surprise, Arizona 85374

Meeting Minutes Approval:

Skip Hall, Chair
Public Safety Retirement Commission – Fire

CERTIFICATION:

I, Ariana Reyna, Board Secretary and Human Resources Business Partner for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct minutes of the Public Safety Retirement Commission – Fire Meeting of **Wednesday, May 11, 2022.**

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire



CITY OF SURPRISE
Public Safety Personnel Retirement System
Meeting - Fire

Council Meeting Date: September 14, 2022
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and possible action pertaining to the review of medical examinations and the acceptance of Firefighter Recruits: Enrique K. Diaz and Matthew C. Husk into the PSPRS system pursuant to A.R.S. § 38-859.

Motion:

I motion to approve Tier 3 Members into the PSPRS system as follows:

Enrique K. Diaz WITH ____ OR WITHOUT ____ preexisting condition(s)
Matthew C. Husk WITH ____ OR WITHOUT ____ preexisting condition(s)

Background:

Background: Firefighter Recruit Diaz was promoted from an EMT position and Firefighter Recruit Husk was hired effective 7/25/22. The employees were officially notified of the Board's review of their medical records today.

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
