



CITY OF SURPRISE
Public Safety Retirement Commission - Fire Board
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, October 11, 2023 @ 9:30 AM
COUNCIL CHAMBERS

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports

Review of FY24 Legal Counsel and IME fees

Daniel Anderson is the new Fire Board Member. His term is effective September 14, 2023 – June 30, 2026

- 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 August 16, 2023 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 three (3) Firefighters: Logan J. Adcock, Thomas M. Ellingson, and Shane M. Gereg 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

KRISTI PASSARELLI, CITY CLERK

POSTED: Friday, October 6, 2023 @ 12:00 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 Retirement Commission - Fire Board

Council Meeting Date: October 11, 2023
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Review of FY24 Legal Counsel and IME fees

Motion:

I motion to approve the August 16, 2023 Public Safety Retirement Commission – Fire Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Legal Counsel and IME fees
-

Public Safety Retirement Commission

Legal and IME Fees

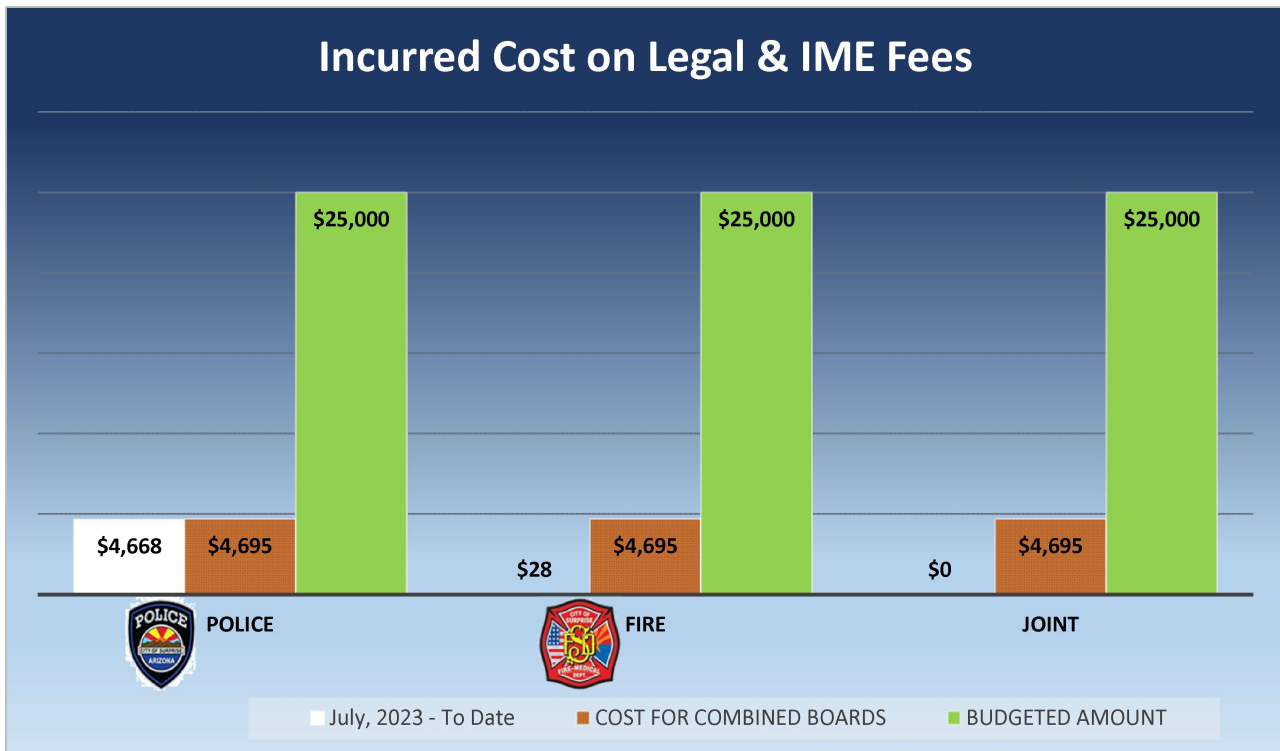
FY 2023 - 2024

BUDGETED AMOUNT	\$25,000.00
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PAID INVOICES FOR LEGAL COUNSEL	
FIRE	\$27.50
POLICE	\$192.50
JOINT	\$0.00

PAID INVOICES FOR IME's	
* IME COST (POLICE)	\$4,475.00
TOTAL IME COST	\$4,475.00

COMBINED COST	\$4,695.00
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**Other costs incurred - Independent Medical Evaluation*



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

Agenda Wording:

Daniel Anderson is the new Fire Board Member. His term is effective September 14, 2023 – June 30, 2026

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

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ATTACHMENTS:



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Public Safety Retirement Commission - Fire Board

Council Meeting Date: October 11, 2023
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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 August 16, 2023 Public Safety Retirement Commission – Fire Meeting Minutes

Motion:

I motion to approve the August 16, 2023 Public Safety Retirement Commission – Fire Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Fire DRAFT Minutes - 8.16.2023
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**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, August 16, 2023
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the Public Safety Retirement Commission – Fire Board Meeting held at 9:00 a.m. Wednesday, August 16, 2023. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called meeting to order at 9:00 a.m.

B. Roll Call: Skip Hall, Chair – Present
Kim Drayden, Citizen Board Member – Absent
James Conner, Citizen Board Member – Present
Ricardo “Rick” Valdez, Fire Member – Present

In attendance: Ariana Reyna, PSPRS Board Secretary

C. Pledge of Allegiance –Completed

D. Current Events Reports – None.

E. Staff Reports – Ariana Reyna informed the Local Board that Fire Board Member Christopher Preest stepped down from his position as a Local Fire Board Member effective August 10, 2023. A secret ballot election process has officially started and thus far, we have received two nominations for the same Firefighter to replace Cpt. Preest and finish his term of office which is scheduled to end on June 30, 2026.

F. Call to the Public - None

Consent Agenda:

- 1. Considerations and action pertaining to the review and approval of the April 12, 2023 Public Safety Retirement Commission - Fire meeting minutes – APPROVED**

Motion to Approve: Kim Drayden

Second: Jim Conner

Opposed: None



Regular Agenda:

2. Consideration and possible action pertaining to the review and approval of PSPRS retiree Lawrence A. Subervi alternate contribution rate (ACR) to the system pursuant to A.R.S. § 38-843.05 - APPROVED

Ariana Reyna stated that Lawrence A. Subervi was hired as a Battalion Chief with the Surprise Fire Department effective June 12, 2023. He retired from City of Phoenix.

A motion was made to approve to approve the ACR payment from the City of Surprise to PSPRS for Lawrence A. Subervi as his position of Battalion Chief is a Public Safety eligible position, effective his hire date with the Surprise Fire Department of June 12, 2023.

Motion to Approve: Rick Valdez

Second: Jim Conner

Opposed: None

G. Other Business and Future Agenda Items – None

H. Executive Session – None

I. Adjournment

Motion to adjourn at 9:03 a.m. – APPROVED

Motion: Rick Valdez

Second: Kim Drayden

Opposed: None

Meeting Minutes Approval:

Skip Hall, Chair
Public Safety Retirement Commission – Fire



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, August 16, 2023
16000 N. Civic Center Plaza, Surprise, Arizona 85374

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, August 16, 2023.**

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire

DRAFT



CITY OF SURPRISE
Public Safety Retirement Commission - Fire Board

Council Meeting Date: October 11, 2023
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 three (3) Firefighters: Logan J. Adcock, Thomas M. Ellingson, and Shane M. Gereg 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:

- Tier 3 Logan J. Adcock WITH ___ OR WITHOUT ___ preexisting conditions
Tier 3 Thomas M. Ellingson WITH ___ OR WITHOUT ___ preexisting conditions
Tier 3 Shane M. Gereg WITH ___ OR WITHOUT ___ preexisting conditions

Background:

Firefighters Adcock, Ellingson, and Gereg were hired on 8/7/2023 with the Surprise Fire Department. 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: