



CITY OF SURPRISE
Public Safety Retirement Commission - Fire
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, June 12, 2019 @ 9:00 AM
COUNCIL OVERFLOW ROOM

- 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 Discussion and action pertaining to approval of PSPRS
Local Board-Fire April 24,2019 meeting minutes. Human Resources

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 2. Internal Discussion, review and action pertaining to annual
review of accidental disability retirement cases. 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

POSTED: June 6, 2019 at 10:15 AM

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

Council Meeting Date: June 12, 2019
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Discussion and action pertaining to approval of PSPRS Local Board-Fire April 24,2019 meeting minutes.

Motion:

I move to approve the PSPRS Local Board- Fire April 24,2019 meeting minutes.

Background:

N/A

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:

1. Draft PSPRS MEETING MINUTES-Fire-2019.04.24
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**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Draft Minutes, Wednesday, April 24, 2019
16000 North Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the PSPRS City of Surprise Local Board – Fire Meeting held at 9:00 a.m. Wednesday, March 13, 2019. The meeting was held in City Hall, Council Overflow Conference Room.

Call To Order:

Chair Gwaltney called the meeting to order at 9:13 a.m.

A. Roll Call: Scott Gwaltney, Chairperson & Citizen Board Member – Present
Don Jeffrey, Citizen Board Member – Present
Jim Conner, Citizen Board Member – Present
Rick Valdez, Vice-Chair & Employee Board Member – Present
Christopher Preest, Employee Board Member – Present

In attendance: Chanda Washington, Board Administrator
Lindsey Steinhoff, Human Resources
David Niederdeppe, Board Attorney (present by phone during Regular Agenda item #2)

B. Pledge of Allegiance: Completed

C. Current Events and Reports: None

D. Staff Reports: Ms. Washington advised the board that we may need to meet on June 12th, unless something comes up in May.

Call to the Public: None

Consent Agenda:

#1. Discussion and action pertaining to the approval of PSPRS Local Board – Fire March 13, 2019 Meeting Minutes. **-Approved**

Motion: Jeffrey
Second: Valdez
Opposed: None

Scott Gwaltney- voted yes
Don Jeffrey- voted yes
Jim Conner- voted yes
Rick Valdez- voted yes
Christopher Preest- voted yes

Regular Agenda:

#2. Discussion and action pertaining to PSPRS board members' term of office. - **Approved**
option #1

David Niederdeppe, Board Attorney joined the meeting by phone.

Mr. Gwaltney made a motion to approve option #1 if the other board members did not have any questions.

Mr. Conner stated that option #1 and option #2 were the same for the citizen members, but said he would defer to the elected members on what was best for them. He thought it was a good idea to get it in line and correct.

Mr. Preest asked if someone on the board resigns, due to retirement or some other reason and a new person takes their place what would happen. Mr. Niederdeppe explained the new elected member would finish the remainder of the fixed term based upon whatever option the board decided to choose and then a new election would take place for the full four-year term.

The board expressed they felt option #1 is a good idea.

Mr. Conner seconded Mr. Gwaltney's motion to approve option #1.

Motion: Gwaltney
Second: Conner
Opposed: None

Scott Gwaltney- voted yes
Don Jeffrey- voted yes
Jim Conner- voted yes
Rick Valdez- voted yes
Christopher Preest- voted yes

Mr. Niederdeppe was not needed for any further legal advice, so the call was ended.

#3. Other Business and Future Agenda Items-

Ms. Washington explained she is still working to obtain a list of current PSPRS disability retirements for the board to review.

#4. Executive Session- the board did not go into executive session at this meeting

Adjournment:

Chair Gwaltney made a motion to adjourn the meeting at 9:23 a.m. – **Approved**

Motion: Gwaltney
Second: Preest
Opposed: None

Scott Gwaltney- voted yes



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Don Jeffrey- voted yes
Jim Conner- voted yes
Rick Valdez- voted yes
Christopher Preest- voted yes

Scott Gwaltney, Chairperson, Board Member – Citizen

Donald Jeffrey, Board Member – Citizen

Jim Conner, Board Member – Citizen

Rick Valdez, Vice-Chairperson, Board Member – Fire Dept.

Christopher Preest, Board Member – Fire Dept.

Chanda Washington, Board Secretary



CITY OF SURPRISE
Public Safety Retirement Commission - Fire

Council Meeting Date: June 12, 2019
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Discussion, review and action pertaining to annual review of accidental disability retirement cases.

Motion:

I move that no further action be taken with respect to the following retirees: _____; Subsequent motion, if necessary: I move that the following retirees _____ undergo an Independent Medical Examination (IME) to be conducted by the following professionals: MMRO as primary, MCN as secondary and Integrated Medical Evaluation Inc as tertiary (third) choice to further determine their continued eligibility for a disability retirement.

Background:

The PSPRS Local Board will be conducting their annual review of accidental disability retirement cases for individuals that have not reached their normal retirement date to determine if the retirees should undergo an Independent Medical Examination (IME) in order to determine their continued eligibility retirement.

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

The cost of the Independent Medical Examination (IME) would be born by the Fire department which they may not have been a budgeted item. Also, the cost of the IME will vary depending type of physician that is required for the exam.

Budget Impact:

The cost of the Independent Medical Examination (IME) would be born by the Fire department which they may not have been a budgeted item. Also, the cost of the IME will vary depending type of physician that is required for the exam.

FTE Impact:

N/A

ATTACHMENTS:



CITY OF SURPRISE
Public Safety Retirement Commission - Fire

Council Meeting Date: June 12, 2019
Submitting Department: Agenda Creation
Staff Recommendations:

Contact Person:
District: Citywide

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

Agenda Wording:

Executive Disclaimer (PSPRS)

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
