



**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



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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.**

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

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire