



CITY OF SURPRISE
Public Safety Retirement Commission - Fire
16000 N. Civic Center Plaza
Surprise, AZ 85374
 Wednesday, April 10, 2024 @ 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
- 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 February 14, 2024 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 a medical examination and the acceptance of Firefighter Recruits: Kyle B. Cordasco, Cameron B. Ellis, Dustin E. Mackey, Isabien I. Ramos, Michael G. Christie, Terry R. Bryan, Austin G. Dylong, Sebastian X. Walsh, Matthew K. Faubel, and Tyler A. Aulger into the PSPRS system pursuant to A.R.S. § 38-859. Human Resources

- G. Other Business and Future Agenda Items
- H. Adjournment

KRISTI PASSARELLI, CITY CLERK

POSTED: Friday, April 5, 2024 @ 11:00 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: April 10, 2024
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

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

Agenda Wording:

Review of FY24 Legal Counsel and IME fees

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Legal and IME Fees FY24
-

Public Safety Retirement Commission

Legal and IME Fees

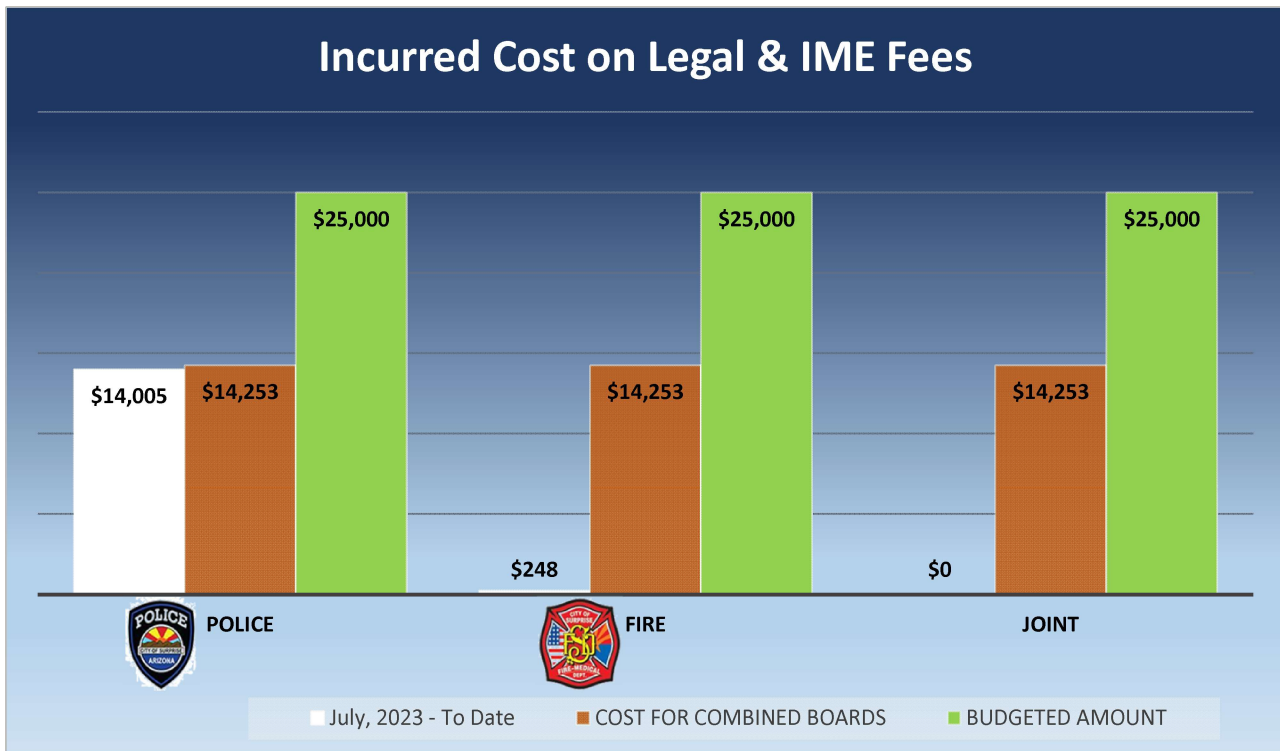
FY 2023 - 2024

BUDGETED AMOUNT	\$25,000.00
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PAID INVOICES FOR LEGAL COUNSEL	
FIRE	\$247.50
POLICE	\$3,110.00
JOINT	\$0.00

PAID INVOICES FOR IME's	
* IME COST (POLICE)	\$4,475.00
*IME COST (POLICE)	\$6,420.00
TOTAL IME COST	\$10,895.00

COMBINED COST	\$14,252.50
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**Other costs incurred - Independent Medical Evaluation*



CITY OF SURPRISE
Public Safety Retirement Commission - Fire

Council Meeting Date: April 10, 2024
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 February 14, 2024 Public Safety Retirement Commission – Fire Meeting Minutes

Motion:

I motion to approve the February 14, 2024 Public Safety Retirement Commission – Fire Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Fire DRAFT Minutes 2.14.24
-



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, February 14, 2024
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the Public Safety Retirement Commission – Fire Board Meeting held at 10:00 a.m. Wednesday, February 14, 2024. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called meeting to order at 10:00 a.m.

B. Roll Call: Skip Hall, Chair – Present
Kim Drayden, Citizen Board Member – Present
James Conner, Citizen Board Member – Absent (*excused*)
Ricardo “Rick” Valdez, Fire Member – Present
Daniel “Dan” Anderson, Fire Member – Present

In attendance: Cynthia Kelley, Legal Counsel
Ariana Reyna, PSPRS Board Secretary

C. Pledge of Allegiance –Completed

D. Current Events Reports – None.

E. Staff Reports

Review of FY24 Legal Counsel and IME fees.

Upcoming event: 2024 PSPRS Employer-Local Board Conference to be held on Wednesday, March 6 from 9:00 a.m. – 4:00 p.m. in Glendale, AZ. Board members have been registered accordingly.

Save the date: Boards & Commissions Thank you Dinner to take place on Monday, March 25 from 5:30 – 7:30 p.m. at the Surprise Regional Library.

F. Call to the Public - None

Consent Agenda:

- 1. Considerations and action pertaining to the review and approval of the November 8, 2023 Public Safety Retirement Commission - Fire meeting minutes – APPROVED**



Motion to Approve: Dan Anderson
Second: Rick Valdez
Opposed: None

Regular Agenda:

2. Consideration and discussion in relation to the review of the annual actuarial valuation report of the PSPRS for the Surprise Fire Department – INFORMATION ONLY.

Ariana Reyna stated that PSPRS collaborates with an actuarial consultant that generated the valuation report presented to this commission to help determine whether the assets and contributions are sufficient to fund the plan and provide the prescribed benefits for the applicable plan year.

Chair Hall stated that on page 16 of 60 of the packet the funded status for Tier 1 & Tier 2 members is 81.2% and the funded status for Tier 3 Members is 108.9%. Chair Hall mentioned that as a City, the goal is to continue to fund the plan and Ariana Reyna mentioned that the reports for the City of Surprise and other municipalities can be accessed online in the PSPRS website any time.

3. Consideration and possible action pertaining to the review of medical examinations and the acceptance of Alvin K. Blue, Firefighter Recruit, into the PSPRS system pursuant to A.R.S. § 38-859. - APPROVED.

Ariana Reyna stated Blue was hired on 01/08/2024 with the Surprise Fire Department. The employee was officially notified of the Board's review of their medical records today. The employee was approved as follows:

Tier 3 Alvin K. Blue without preexisting conditions.

Motion to Approve: Dan Anderson
Second: Rick Valdez
Opposed: None

G. Other Business and Future Agenda Items – Rick Valdez mentioned the terms of office that will be coming to an end in the near future. Ariana Reyna confirmed that for the Fire Board, the terms coming to an end in June 2024 were of James Conner and Rick Valdez. She will need to know if the current Fire Board Members will be seeking to renew their term or relinquish their position and that



she needs to know by no later than April 1st.

H. Executive Session – None

I. Adjournment

Motion to adjourn at 10:07 a.m. – **APPROVED**

Motion: Kim Drayden

Second: Dan Anderson

Opposed: None

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, February 14, 2024.**

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire



CITY OF SURPRISE
Public Safety Retirement Commission - Fire

Council Meeting Date: April 10, 2024
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 a medical examination and the acceptance of Firefighter Recruits: Kyle B. Cordasco, Cameron B. Ellis, Dustin E. Mackey, Isabien I. Ramos, Michael G. Christie, Terry R. Bryan, Austin G. Dylong, Sebastian X. Walsh, Matthew K. Faubel, and Tyler A. Aulger into the PSPRS system pursuant to A.R.S. § 38-859.

Motion:

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

- Tier 3 Kyle B. Cordasco WITH ___ OR WITHOUT ___ preexisting conditions
Tier 3 Cameron B. Ellis WITH ___ OR WITHOUT ___ preexisting conditions
Tier 3 Dustin E. Mackey WITH ___ OR WITHOUT ___ preexisting conditions
Tier 3 Isabien I. Ramos WITH ___ OR WITHOUT ___ preexisting conditions
Tier 3 Michael G. Christie WITH ___ OR WITHOUT ___ preexisting conditions
Tier 3 Terry R. Bryan WITH ___ OR WITHOUT ___ preexisting conditions
Tier 3 Austin G. Dylong WITH ___ OR WITHOUT ___ preexisting conditions
Tier 3 Sebastian X. Walsh WITH ___ OR WITHOUT ___ preexisting conditions
Tier 3 Matthew K. Faubel WITH ___ OR WITHOUT ___ preexisting conditions
Tier 3 Tyler A. Aulger WITH ___ OR WITHOUT ___ preexisting conditions

Background:

All employees were hired as Firefighter Recruits effective 1/8/2024 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:
