



CITY OF SURPRISE
Public Safety Retirement Commission - Joint Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
 Wednesday, August 14, 2024 @ 9:00 AM
COUNCIL CHAMBERS

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

Historical review of Legal Counsel and IME fees for FY17 – FY24

Review of FY24 & FY25 Legal Counsel and IME fees.

Introduction of Michele D. Fite, HR Business Partner - Benefits

- F. Public Safety Retirement Commission Joint Meeting

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:

- | | | | |
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| 1. | Internal | Considerations and action pertaining to the review and approval of the August 16, 2023, Public Safety Retirement Commission – Joint Meeting Minutes | Human Resources |
| 2. | Internal | Considerations and action pertaining to the review and approval of the August 16, 2023, Public Safety Retirement Commission – Joint Executive Session Meeting Minutes | Human Resources |

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|-----------------|
| 3. | Internal | Considerations and possible action to review and change language in the Local Fire and Police Board Rules of Procedure (Bylaws) | Human Resources |
| 4. | Internal | Discussion regarding option to combine Local PSPRS Fire and Police Board meetings, per Legal Counsel’s recommendation. | Human Resources |

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

KRISTI PASSARELLI, CITY CLERK

POSTED: Thursday, August 8, 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.