



**CITY OF SURPRISE**  
**Public Safety Retirement Commission - Joint**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**

Wednesday, October 16, 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
  - Update on Citizen Board Member vacancy.
  - Review of FY25 Legal Counsel and IME fees.
- 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:**

- 1. Internal Considerations and action pertaining to the review and approval of the August 14, 2024, Public Safety Retirement Commission – Joint Meeting Minutes Human Resources

**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

- 2. Internal Considerations and possible action to schedule future Local PSPRS Fire, Police, and Joint Board meetings at the same time, per Legal Counsel’s recommendation Human Resources
- 3. Internal Considerations and possible action to appoint Michele D. Fite as the new Local Board Secretary for Fire, Police, and Joint Boards pursuant to ARS 38-847 Human Resources

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

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KRISTI PASSARELLI, CITY CLERK

POSTED: Thursday, October 10, 2024 @ 3:00 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.**