



CITY OF SURPRISE
Public Safety Personnel Retirement System Commission - Fire
16000 N. Civic Center Plaza
Surprise, AZ 85374

Wednesday, February 12, 2025 @ 3:15 PM
COUNCIL CHAMBERS

- 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 Considerations and action pertaining to the review and approval of the November 13, 2024 Public Safety Retirement Commission – Fire Meeting Minutes Human Resources
- 2. Internal Considerations and action pertaining to the review and approval of the November 13, 2024, Public Safety Retirement Commission – Fire Executive Session Meeting Minutes Human Resources

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 3. Internal Consideration and possible action pertaining to the review of medical examinations and the acceptance of Firefighter Recruits: Dean Allain, Michael Fifer, Michael Huff, Maxwell Huhta, Joshua Jefferson, Isaac Kwiatkowski, Logan Kwiatkowski, Daniel LeTourneau, Austin Lisonbee, Sean Martin, Joseph McBride, Christopher Myers, Jacob Pettitt, Mario Rodarte, and Chase Wilhelm into the PSPRS system pursuant to A.R.S. § 38-859 Human Resources
- 4. Internal Consideration and discussion in relation to the review of the annual actuarial valuation report of the PSPRS for the Surprise Fire Department as of June 30, 2024 Human Resources

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

KRISTI PASSARELLI, CITY CLERK

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR CLERK@SURPRISEAZ.GOV, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.