



**CITY OF SURPRISE**  
**Public Safety Personnel Retirement System Commission - Police**  
**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- Police 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 October 16, 2024, Public Safety Retirement Commission – Police Meeting Minutes Human Resources
- 2. Internal Considerations and action pertaining to the review and approval of the October 16, 2024, Public Safety Retirement Commission – Police 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 Lateral Police Officers Lisa Scott and Jarrod Gill 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 Police Department as of June 30, 2024 Human Resources

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

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KRISTI PASSARELLI, CITY CLERK

POSTED: Thursday, February 6th, 2025 @ 1:00 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 CLERK@SURPRISEAZ.GOV, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.**