



**PUBLIC SAFETY RETIREMENT SYSTEM  
CITY OF SURPRISE LOCAL BOARD – FIRE**  
Minutes, Wednesday, November 13, 2024  
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the Public Safety Retirement Commission – Fire Board Meeting which took place on Wednesday, November 13, 2024. The meeting was held in City Hall, Council Chambers.

**A. Call To Order**

Chair Hall called meeting to order at 9:30 a.m.

**B. Roll Call:** Skip Hall, Chair – Present  
Kim Drayden, Citizen Board Member – Present  
Ricardo “Rick” Valdez, Fire Member – Present  
Daniel “Dan” Anderson, Fire Member – Present  
*Citizen Board Member vacancy*

**In attendance:** Cynthia Kelley, Legal Counsel (*via phone for Executive Session*)  
Michele Fite, PSPRS Board Secretary

**C. Pledge of Allegiance** –Completed

**D. Current Events Reports** – None.

**E. Staff Reports** – None.

**F. Call to the Public** - None

**Consent Agenda:**

**1. Considerations and action pertaining to the review and approval of the October 16, 2024, Public Safety Retirement Commission – Fire Meeting Minutes – APPROVED.**

**Motion:** Dan Anderson

**Second:** Rick Valdez

**Opposed:** None

**2. Considerations and action pertaining to the review and approval of the October 16, 2024, Public Safety Retirement Commission – Fire Executive Session Meeting Minutes – APPROVED.**



**Motion:** Dan Anderson  
**Second:** Rick Valdez  
**Opposed:** None

**Regular Agenda:**

3. **Discussion and possible action to enter Executive Session and review the additional information requested and received from Independent Medical Exam (IME) provider and other medical records exempt from public inspection regarding the temporary disability retirement application for Firefighter Matthew S. Morris – Approved.**

**Motion to enter Executive Session at 9:35 a.m.:** Dan Anderson  
**Second:** Kim Dreyden  
**Opposed:** None

**DISCUSSION ENSUED DURING EXECUTIVE SESSION, WHICH TOOK PLACE FROM 9:38 AM – 9:44 AM**

**Reconvened into Public Meeting at 9:46 AM**

A motion was made specifying that the Board has reviewed the additional information and conflicts in medical records provided by the IME Provider and based on the report and the Board's discussion, I motion to APPROVE the temporary disability retirement application for Matthew S. Morris and request that his application be submitted to PSPRS.

**Motion:** Dan Anderson  
**Second:** Kim Dreyden  
**Opposed:** None

**G. Other Business and Future Agenda Items – None.**

**H. Executive Session – None**

**I. Adjournment**

Motion to adjourn at 9:49 a.m. – **APPROVED**



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**Motion:** Dan Anderson  
**Second:** Rick Valdez  
**Opposed:** None

**Meeting Minutes Approval:**

A handwritten signature in blue ink, appearing to read "Sean Mattson", is written over a horizontal line.

Sean Mattson, Chair  
Public Safety Retirement Commission – Fire

**CERTIFICATION:**

I, Michele Fite, 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, November 13, 2024.**

A handwritten signature in blue ink, appearing to read "Michele Fite", is written over a horizontal line.

Michele Fite, Board Secretary  
Public Safety Retirement Commission – Fire