



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – JOINT**
Minutes, Wednesday, February 12, 2025
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the Public Safety Retirement Commission – Joint Boards Meeting held at 3:15 p.m. Wednesday, February 12, 2025. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Mattson called the meeting to order at 3:15 p.m.

B. Roll Call: Sean Mattson, Chair – Present
Kim Drayden, Citizen Board Member – Absent
Danielle Quinn, Citizen Board Member- Present
Ricardo “Rick” Valdez, Fire Member – Present
Daniel “Dan” Anderson, Fire Member – Present
Richard Hernandez, Police Member – Absent (*Excused*)
Michael Robbins, Police Member – Present

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

C. Pledge of Allegiance –Completed

D. Current Events Reports – None.

E. Staff Reports –

Welcomed our new Chair, Sean Mattson and new Citizen Board Member, Danielle Quinn.

Review of FY25 Legal Counsel and IME fees report was included for the Joint Board to review.

Discussed Future New Board Member Acknowledgement Draft. Board asked to be provided with documents that were listed on the acknowledgement so that they may review them. Board Secretary, Michele Fite, will provide these documents to them for review. Documents include:

- AZ Statutes re: PSPRS
- City of Surprise PSPRS Board Bylaws
- Local Board Duties & Responsibilities
- Local Board Retirement Manual
- PSPRS Board of Trustees Bylaws
- PSPRS Member Handbook



- Summary of PSPRS Plan Provision

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 – Joint Meeting Minutes. - APPROVED**

Motion: Dan Anderson

Second: Rick Valdez

Opposed: None

G. Other Business and Future Agenda Items – None.

H. Executive Session – None

I. Adjournment

Motion to adjourn at 3:21 p.m. – APPROVED

Motion: Dan Anderson

Second: Rick Valdez

Opposed: None

Meeting Minutes Approval:

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

Sean Mattson, Chair

Public Safety Retirement Commission – Joint Board



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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 special session minutes of the Public Safety Retirement Commission – Joint Meeting of **Wednesday, February 12, 2025.**

A handwritten signature in blue ink that reads "Michele Fite".

Michele Fite, Board Secretary
Public Safety Retirement Commission – Joint Boards