



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – Police**
Minutes, Wednesday, May 7, 2025
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the Public Safety Retirement Commission – Police Board Meeting held at 2:00 p.m., Wednesday, May 7, 2025. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Mattson called the meeting to order at 2:48 p.m.

- B. Roll Call:** Sean Mattson, Chair – Present
Kim Drayden, Citizen Board Member – Present
Danielle Quinn, Citizen Board Member – Present
Rick Hernandez, Police Member – Present
Mike Robbins, Police Member – Present

In attendance: Michele Fite, PSPRS Board Secretary

C. Pledge of Allegiance –Completed

D. Current Events Reports – None.

E. Staff Reports – PSPRS Actuarial Valuation Report (June 30, 2024) Presentation was completed by Clark Partridge, Sr. Executive Consultant, with PSPRS following the joint meeting, for both the Fire and Police Boards, from 2:08 p.m. to 2:46 p.m.

F. Call to the Public – None.

Consent Agenda:

- 1. Considerations and action pertaining to the review and approval of the February 12, 2025 Public Safety Retirement Commission – Police Meeting Minutes. - APPROVED**

Motion: Kim Drayden
Second: Rick Hernandez
Opposed: None

Regular Agenda:



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- 2. Consideration and possible action pertaining to the review of medical examinations and the acceptance of lateral Police Officers, Andrea Koerner, Michael Liguori-Reid, Rhonda Sanchez; and Police Officer Recruit Adam Howle into the PSPRS system pursuant to A.R.S. § 38-859. – APPROVED**

With pre-existing conditions: Andrea Koerner, Michael Liguori-Reid, Rhonda Sanchez, Adam Howle

Motion: Rick Hernandez
Second: Mike Robbins
Opposed: None

G. Other Business and Future Agenda Items – None.

H. Executive Session – None

I. Adjournment

Motion to adjourn at 3:03 p.m. – APPROVED

Motion: Kim Drayden
Second: Rick Hernandez
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 – Police Board

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 –



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Police Meeting of **Wednesday, May 7, 2025.**

A handwritten signature in blue ink that reads "Michele Fite". The signature is written in a cursive style and is positioned above a horizontal line.

Michele Fite, Board Secretary
Public Safety Retirement Commission – Police Board