



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – JOINT**
Minutes, Wednesday, May 7, 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 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 2:04 p.m.

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

In attendance: Michele Fite, PSPRS Board Secretary

C. Pledge of Allegiance –Completed

D. Current Events Reports – None.

E. Staff Reports –

Board members were emailed documents to review to ensure the documents are what they want included on the New Board Member Information and Acknowledgement Form. 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
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Board agreed that these documents are sufficient for the New Board Member Information and Acknowledgement Form.

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 – Joint Meeting Minutes. - APPROVED**

Motion: Kim Drayden
Second: Dan Anderson
Opposed: None

G. Other Business and Future Agenda Items – None.

H. Executive Session – None

I. Adjournment

Motion to adjourn at 2:07 p.m. – **APPROVED**

Motion: Rick Valdez
Second: Dan Anderson
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

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, May 7, 2025.**

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

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