



**CITY OF SURPRISE**  
**Public Safety Retirement Commission Joint Meeting**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**  
Wednesday, April 29, 2026 @ 2:00 PM  
**COUNCIL CHAMBERS**

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports

Broadcast of PSPRS Board Meetings

Kim Drayden's term expires June 30, 2026.

Residency for Chairperson of the PSPRS Retirement Commission Boards

- F. Public Safety Retirement Commission Joint Meeting

CONSENT AGENDA:

- 1. Internal Human Resources  
Considerations and action pertaining to the review and approval of the October 22, 2025 Public Safety Retirement Commission – Joint Meeting Minutes

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- G. Call To The Public

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Public Comment Form available at the entrance, and turn it in to the City Clerk before the meeting begins. You may also [fill out the Public Comment Form online](#). If submitting the form electronically, the City Clerk must receive the request at least one hour before the meeting start time.

Note: A.R.S. 38-431.01(l)- During this time members of the public may address City Council only on issues within the jurisdiction of the City Council. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda.

Councilmembers may not discuss or respond to matters raised during call to the public that are not specifically identified on the agenda.

- H. Other Business and Future Agenda Items
- I. Adjournment
- J. Executive Session

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));

- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

The council may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

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KRISTI PASSARELLI, CITY CLERK

POSTED: Tuesday, April 28th, 2026 @ 10:00 AM

**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.**



**CITY OF SURPRISE**  
**Public Safety Retirement Commission Joint**  
**Meeting**

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Council Meeting Date: April 29, 2026  
Submitting Department: Human Resources  
Staff Recommendations:

Contact Person:  
District: Internal

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Consent: No                      Regular: No                      Public Hearing: No                      Report/Discussion: No

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**Agenda Wording:**

Broadcast of PSPRS Board Meetings

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**Motion:**

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**Background:**

The request to broadcast the meetings was at the request of the former mayor due to Covid. The communications department asked if we still need to broadcast them.

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**Objective Analysis:**

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**Policy Compliant:**

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**Financial Impact:**

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**Budget Impact:**

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**FTE Impact:**

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**ATTACHMENTS:**

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**CITY OF SURPRISE**  
**Public Safety Retirement Commission Joint**  
**Meeting**

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Council Meeting Date: April 29, 2026  
Submitting Department: Human Resources  
Staff Recommendations: None

Contact Person:  
District: Internal

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Consent: No                      Regular: No                      Public Hearing: No                      Report/Discussion: No

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**Agenda Wording:**

Kim Drayden's term expires June 30, 2026.

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**Motion:**

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**Background:**

The City Clerk's Office has provided him with the Reappointment Application.

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**Objective Analysis:**

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**Policy Compliant:**

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**Financial Impact:**

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**Budget Impact:**

**FTE Impact:**

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**ATTACHMENTS:**

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**CITY OF SURPRISE**  
**Public Safety Retirement Commission Joint**  
**Meeting**

---

Council Meeting Date: April 29, 2026  
Submitting Department: Human Resources  
Staff Recommendations:

Contact Person:  
District: Internal

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Consent: No                      Regular: No                      Public Hearing: No                      Report/Discussion: No

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**Agenda Wording:**

Residency for Chairperson of the PSPRS Retirement Commission Boards

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**Motion:**

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**Background:**

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**Objective Analysis:**

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**Policy Compliant:**

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**Financial Impact:**

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**Budget Impact:**

**FTE Impact:**

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**ATTACHMENTS:**

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**CITY OF SURPRISE**  
**Public Safety Retirement Commission Joint Meeting**

---

Council Meeting Date: April 29, 2026  
Submitting Department: Human Resources  
Staff Recommendations:

Contact Person:  
District: Internal

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Consent: Yes

Regular: No

Public Hearing: No

Report/Discussion: No

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**Agenda Wording:**

Considerations and action pertaining to the review and approval of the October 22, 2025 Public Safety Retirement Commission – Joint Meeting Minutes

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**Motion:**

I motion to approve the October 22, 2025 Public Safety Retirement Commission – Joint Meeting Minutes.

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**Background:**

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**Objective Analysis:**

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**Policy Compliant:**

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**Financial Impact:**

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**Budget Impact:**

**FTE Impact:**

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**ATTACHMENTS:**

1. Joint DRAFT Minutes 10.22.25
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The following are the minutes from the Public Safety Retirement Commission – Joint Boards Meeting held at 2:00 p.m. Wednesday, October 22, 2025. The meeting was held in City Hall, Council Chambers.

**A. Call To Order**

Chair Mattson called the meeting to order at 2:02 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 – Absent

**In attendance:** 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 May 7, 2025, Public Safety Retirement Commission – Joint Meeting Minutes. - APPROVED**

**Motion:** Dan Anderson

**Second:** Kim Drayden

**Opposed:** None

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

**H. Executive Session** – None

**I. Adjournment**

Motion to adjourn at 2:04 p.m. – APPROVED



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

**Meeting Minutes Approval:**

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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, October 22, 2025.**

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



**CITY OF SURPRISE**  
**Public Safety Retirement Commission Joint**  
**Meeting**

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Council Meeting Date: April 29, 2026  
Submitting Department: Agenda Creation  
Staff Recommendations:

Contact Person:  
District: Citywide

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Consent: No                      Regular: No                      Public Hearing: No                      Report/Discussion: No

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**Agenda Wording:**  
Executive Session Items

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**Motion:**

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**Background:**

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**Objective Analysis:**

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**Policy Compliant:**

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**Financial Impact:**

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**Budget Impact:**

**FTE Impact:**

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**ATTACHMENTS:**

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**CITY OF SURPRISE**  
**Public Safety Retirement Commission Joint**  
**Meeting**

---

Council Meeting Date: April 29, 2026  
Submitting Department: Agenda Creation  
Staff Recommendations:

Contact Person:  
District: Citywide

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Consent: No                      Regular: No                      Public Hearing: No                      Report/Discussion: No

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**Agenda Wording:**

Executive Disclaimer - Part 1

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**Motion:**

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**Background:**

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**Objective Analysis:**

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**Policy Compliant:**

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**Financial Impact:**

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**Budget Impact:**

**FTE Impact:**

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**ATTACHMENTS:**

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**CITY OF SURPRISE**  
**Public Safety Retirement Commission Joint**  
**Meeting**

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Council Meeting Date: April 29, 2026  
Submitting Department: Agenda Creation  
Staff Recommendations:

Contact Person:  
District: Citywide

---

Consent: No                      Regular: No                      Public Hearing: No                      Report/Discussion: No

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**Agenda Wording:**

Executive Disclaimer - Part 2

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**Motion:**

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**Background:**

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**Objective Analysis:**

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**Policy Compliant:**

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**Financial Impact:**

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**Budget Impact:**

**FTE Impact:**

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**ATTACHMENTS:**

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**CITY OF SURPRISE**  
**Public Safety Retirement Commission Joint**  
**Meeting**

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Council Meeting Date: April 29, 2026  
Submitting Department: Agenda Creation  
Staff Recommendations:

Contact Person:  
District: Citywide

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Consent: No                      Regular: No                      Public Hearing: No                      Report/Discussion: No

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**Agenda Wording:**

Executive Disclaimer - Part 3

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**Motion:**

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**Background:**

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**Objective Analysis:**

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**Policy Compliant:**

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**Financial Impact:**

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**Budget Impact:**

**FTE Impact:**

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**ATTACHMENTS:**

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