



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – Police**
Minutes, Wednesday, October 22, 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, October 22, 2025. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Mattson called the meeting to order at 2:13 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 – Absent

In attendance: Michele Fite, PSPRS Board Secretary

C. Pledge of Allegiance –Completed

D. Current Events and Reports – Chair Mattson mentioned that he had an item that he needs to discuss with Board Members in an Executive Session at the next meeting related to what information is provided to the board to review for pre-existing conditions. This will be added to the next meeting agenda.

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 – Police Meeting Minutes. - APPROVED**

Motion: Rick Hernandez
Second: Kim Drayden
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 Officer Kevin Wallace (rehire) and Mikaela Limper, as well as Police Officer Recruits Zip Howser, Rae Lyons, Cody Lackhan (rehire), Drew Farrell, Daniel Johnson, Alexis Carter, Douglas Savage, Carlos Samaniego, Evan Valdez, Erick Puchala and William “Gaven” Oster into the PSPRS system pursuant to A.R.S. § 38-859. – APPROVED**

With pre-existing conditions: Kevin Wallace, Rae Lyons, Daniel Johnson, Douglas Savage, William “Gaven” Oster.

Without pre-existing conditions: Mikaela Limper, Cody Lachan, Zip Howser, Drew Farrell, Alexis Carter, Carlos Samaniego, Evan Valdez, Erick Puchala.

Motion: Kim Drayden
Second: Danielle Quinn
Opposed: None

3. **Discussion and possible action regarding CORP return-to-work retiree, Carlos Samaniego, as a Police Recruit. - APPROVED**

After discussion of Mr. Samaniego's work history, the board determined that he is eligible to participate in PSPRS and employer contributions will be made on his behalf and he shall earn service credit with PSPRS. No ACR will be required, and an Employer Request for Subsidy shall be submitted to CORP for Mr. Samaniego.

Motion: Sean Mattson
Second: Rick Hernandez
Opposed: None

- G. Other Business and Future Agenda Items – Executive Session on next agenda to discuss the medical records that the board reviews for pre-existing conditions.**

- H. Executive Session – None**

- I. Adjournment**
Motion to adjourn at 2:25 p.m. – APPROVED



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Motion: Danielle Quinn
Second: Kim Drayden
Opposed: None

Meeting Minutes Approval:

A handwritten signature in black ink, appearing to read "Sean Mattson", is 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 – Police Meeting of **Wednesday, October 22, 2025.**

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

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