



CITY OF SURPRISE
Public Safety Personnel Retirement Commission - Fire Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, January 9, 2019 @ 9:00 AM
COUNCIL CHAMBERS

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Public Safety Retirement Commission- Fire Agenda

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

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| 1. | Internal | Discussion and action pertaining to approval of PSPRS Local Board- Fire December 12, 2018 meeting minutes. | Human Resources |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 2. | Internal | Consideration and action pertaining to the acceptance of Jerald L. Clark into the Deferred Retirement Option Plan (DROP) effective January 27, 2019 | Human Resources |
| 3. | Internal | Discussion and action pertaining to the revised local board procedures drafted for and presented to the City of Surprise Fire PSPRS Local Board. | Human Resources |
| 4. | Internal | Review and Discussion of June 30, 2018 PSPRS Fire Actuarial Report. | Human Resources |

- G. Other Business and Future Agenda Items
- H. Executive Session

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

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

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 or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

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

Executive Session: Consideration and action to enter into Executive Session pursuant to A.R.S. 38-431.03 (A) (2) and (3) for consideration or discussion of material deemed confidential by law and/or discussion or consultation for legal advice with the board attorney regarding the proposed new local board procedures.

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: December 31, 2018 at 3:22 PM, amended on 01/03/2019 @ 10:25 a.m., Agenda Format Adjustment.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.