



The following are the minutes from the PSPRS City of Surprise Local Board – Fire Meeting held at 10:00 am Wednesday February 12, 2020

A. Call To Order:

Chair Hall called the meeting to order at 10:10 a.m.

B. Roll Call: Skip Hall, Chairperson – Present
Chandler Brown, Citizen Board Member – Present
Chris Preest, Employee Board Member- Fire Dept. – Present
Rick Valdez, Vice Chair, Employee Member – Fire Dept. – Present

Jim Conner, Citizen Board Member – Absent

In attendance: Vicki Moss, Human Resources
Carrie O'Brien, Board Attorney

C. Pledge of Allegiance: Completed

D. Current Events Reports: None

E. Staff Reports: None

F. Call to the Public: None

Consent Agenda:
None

Regular Agenda:

1. Review of 2019 PSPRS Annual Actuarial Valuation Report

Nick Sarpy, City of Surprise Accountant, walked through the highlights of the valuation report.

2. Consideration and action pertaining to the acceptance of two (2) new Firefighters, without preexisting conditions, into the PSPRS system

Motion to approve Tyler Baron and Ryan LaFramboise into the PSPRS system without any preexisting conditions: **-APPROVED-**

Motion: Rick Valdez
Second: Chris Preest
Opposed: None

3. Executive Session to review confidential preexisting medical information for Richard Hernandez.



Motion to move into executive session at 10:37am **-APPROVED-**

Motion: Chris Preest

Second: Rick Valdez

Opposed: None

Motion to return to regular session 10.40 am **-APPROVED-**

Motion: Chris Preest

Second: Rick Valdez

Opposed: None

4. Consideration and action pertaining to the acceptance of one (1) new Firefighters, with a preexisting conditions, into the PSPRS system

Motion to table the acceptance of Richard Hernandez with his preexisting conditions until further records are reviewed **-APPROVED-**

Motion: Chris Preest

Second: Rick Valdez

Opposed: None

5. Discussion and action pertaining the Retirement from the Deferred Retirement Option Plan (DROP) for Darrell Johnston

Motion to accept the retirement from the Deferred Option Retirement Plan for Darryl Johnston. **-APPROVED-**

Motion: Chris Preest

Second: Skip Hall

Opposed: None

6. Discussion and action pertaining to the retention of legal services of Carrie O'Brien

Ms. O'Brien stepped out of the room while the board had discussions

Motion to table any actions relating to the legal services of Carrie O'Brien until the recommendations are made by the Joint Subcommittee **-APPROVED-**

Motion: Chris Preest

Second: Skip Hall

Opposed: None

7. Discussion and action pertaining to the comparison of PSPRS Local Fire Board Rules against PSPRS Revised Model Uniform Rules



Motion to table the adoption of the Bylaws pending further review **-APPROVED-**

Motion: Chandler Brown
Second: Rick Valdez
Opposed: None

G. Other Business and Future Agenda Items:
None

Adjournment:

Motion to adjourn meeting at 10:50 am **-APPROVED-**

Motion: Skip Hall
Second: Chandler Brown
Opposed: None



Skip Hall, Chair

ATTEST:



Vicki L Moss, Human Resources

CERTIFICATION:

I, Vicki L Moss, Human Resources Manager for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct minutes of the PSPRS Local Fire Board Meeting of **Wednesday, February 12, 2020.**



Vicki Moss, Human Resources