



The following are the minutes from the PSPRS City of Surprise Local Board – Fire Meeting held at 9:00 a.m. Wednesday, March 13, 2019. The meeting was held in City Hall, Council Overflow Conference Room.

Call To Order:

Chair Gwaltney called the meeting to order at 9:04 a.m.

A. Roll Call: Scott Gwaltney, Chairperson & Citizen Board Member – Present
Don Jeffrey, Citizen Board Member – Present
Jim Conner, Citizen Board Member – Present
Rick Valdez, Vice-Chair & Employee Board Member – Present
Christopher Preest, Employee Board Member – Present

In attendance: Chanda Washington, Board Administrator

B. Pledge of Allegiance: None

C. Current Events and Reports: None

D. Staff Reports: Ms. Washington advised the board that we may need to meet either on April 10th or May 8th.

Call to the Public: None

Consent Agenda:

#1. Discussion and action pertaining to the approval of PSPRS Local Board – Fire February 13, 2019 Meeting Minutes. **-Approved**

Motion: Preest
Second: Valdez
Opposed: None

Scott Gwaltney- voted yes
Don Jeffrey- voted yes
Jim Conner- voted yes
Rick Valdez- voted yes
Christopher Preest- voted yes

Regular Agenda:

#2. Consideration and action pertaining to acceptance of the acceptance of Donny Martinez into the Deferred Retirement Option Plan (DROP) effective February 24, 2019- **Approved**



Motion: Preest
Second: Valdez
Opposed: None

Scott Gwaltney- voted yes
Don Jeffrey- voted yes
Jim Conner- voted yes
Rick Valdez- voted yes
Christopher Preest- voted yes

#3. Other Business and Future Agenda Items-

Ms. Washington explained a future agenda item for the board is the annual review disability retirement cases after she gets a listing from PSPRS of all of the disability retirement cases for Fire. Another agenda item for a future meeting is board member terms due to the terms are currently off schedule and will need to have a meeting to have the board attorneys discuss options on how to get the board member terms back on the correct board term schedule based upon PSPRS statute. The board discussed their availability for the next board meeting due to two board members would be absent for the April 10th meeting. The board determined the next Fire meeting would be changed to April 24th at 9am.

#4. Executive Session- the board did not go into executive session at this meeting

Adjournment:

Chair Gwaltney made a motion to adjourn the meeting at 9:17 a.m. – **Approved**

Motion: Gwaltney
Second: Preest
Opposed: None

Scott Gwaltney- voted yes
Don Jeffrey- voted yes
Jim Conner- voted yes
Rick Valdez- voted yes
Christopher Preest- voted yes

Scott Gwaltney, Chairperson, Board Member – Citizen

Donald Jeffery, Board Member – Citizen

Jim Conner, Board Member – Citizen



PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE
Draft Minutes, Wednesday, March 13, 2019
16000 North Civic Center Plaza, Surprise, Arizona 85374

Rick Valdez, Vice-Chairperson, Board Member – Fire Dept.

Christopher Preest, Board Member – Fire Dept.

Chanda Washington, Board Secretary