



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, December 15, 2021
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the Public Safety Retirement Commission – Fire Board Meeting held at 8:00 a.m. Wednesday, December 15, 2021. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called meeting to order at 8:00 a.m.

B. Roll Call: Skip Hall, Chairperson – Present
Chandler Brown, Citizen Board Member – Present
James Conner, Citizen Board Member – Present
Christopher Preest, Fire Member – Present
Ricardo Valdez, Fire Member – Absent

In attendance: Cynthia Kelley, Board Attorney
Ariana Reyna, 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 October 13, 2021 Public Safety Retirement Commission - Fire meeting minutes – APPROVED**

Motion to Approve: Chandler Brown

Second: Christopher Preest

Opposed: None



Regular Agenda:

2. Considerations and possible action pertaining to the Subcommittee’s report on the reexamination of disability recipients for the Surprise Fire Department pursuant to A.R.S. § 38-844 (E)

The Board Secretary notified the Board that The Subcommittee, which consist of Fire Board Members Christopher Preest and Rick Valdez, met on November 22 and concluded that no action is needed from the Board.

G. Other Business and Future Agenda Items – None

H. Executive Session – None

I. Adjournment

Motion to adjourn at 8:03 a.m. – **APPROVED**

Motion: James Conner

Second: Chandler Brown

Opposed: None

Meeting Minutes Approval:

Skip Hall, Chair
Public Safety Retirement Commission – Fire

CERTIFICATION:

I, Ariana Reyna, Board Secretary and HR Business Partner for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct minutes of the Public Safety Retirement Commission – Fire Meeting of **Wednesday, October 13, 2021.**

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire