



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, May 4, 2016
16000 North Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the PSPRS City of Surprise Local Board – Fire Meeting held at 4:00 p.m. on Wednesday, May 4, 2016. The meeting was held in City Hall, Council Overflow Room.

Call To Order:

Chair Hayden called the meeting to order at 4:00 p.m.

- A. Roll Call:** Jim Hayden, Chairperson and Citizen Board Member - Present
Rick Valdez, Vice-Chair & Employee Board Member – Present
Jerry Huston, Citizen Board Member - Present
Christopher Preest, Employee Board Member – Absent
Ken Broadfoot, Citizen Board Member - Absent

In attendance: Sandra Shoupe-Gorga, Board Attorney
Kristine Shields, Board Administrator
Stephanie Menei, Human Resources

B. Current Events Reports: None

C. Staff Reports: None

Call to the Public: None

Consent Agenda:

- #1** Approval of PSPRS Local Board - Fire January 13, 2015 meeting minutes. - **Approved**

Motion: Valdez
Second: Huston
Opposed: None

Regular Agenda

- #2** Discussion and action pertaining to the application for DROP Retirement for Roman Morales effective July 31, 2016. - **Approved**

Motion: Valdez
Second: Huston
Opposed: None

- #3** Consideration and action to accept Steven M. Kruzel into the PSPRS system as of January 4, 2016 with pre-existing conditions. - **Approved**

Motion: Valdez
Second: Huston

Opposed: None

Adjournment:

Chair Hayden made motion to adjourn the meeting at 4:02 p.m. - **Approved**

Motion: Valdez
Second: Huston
Opposed: None

Jim Hayden, Chairperson, Board Member – Citizen

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

Christopher Preest, Board Member – Fire Dept.

Jerry Huston – Board Member – Citizen

Ken Broadfoot – Board Member – Citizen

Kristine Shields, Board Administrator