

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

BOARD OF TRUSTEES OPERATIONS, GOVERNANCE POLICY and AUDIT COMMITTEE MEETING

August 18, 2010

REVISED AGENDA

The **Operations, Governance Policy and Audit Committee** meeting of the Board of Trustees will be held on Wednesday, August 18, 2010 at 10:00 A.M. in the internal conference room at 3010 East Camelback Road, Suite 200, Phoenix, Arizona 85016.

1. Call to Order
2. Review and possible **Acceptance** of the minutes from the June 23, 2010 Operations, Governance Policy, and Audit Committee meeting.
3. Agenda Items
 - a. Status report regarding the System’s need for lobbying and government affairs representation and possible **Recommendation** to retain one or more lobbying firms for that purpose.....Mr. Jim Hacking
Administrator
 - b. Discussion regarding Fiscal Year 2011 proposed legislative initiatives.....Ms. Tracey Peterson
Chief Operating Officer
 - c. Discussion and possible **Recommendation** regarding the format for distribution of the PSPRS Board and Committee meeting materials.....Ms. Gail Nova
Administration
Manager
 - d. Review, Discussion and Appropriate **Recommendation** regarding the July and August 2010 bills for legal services performed in June and July, 2010.....Mr. Jim Hacking
 - e. Written update on the progress of the Local Board Training Program with Discussion and possible Appropriate **Recommendation**.....Mr. Robert Ortega
Local Board Training Coordinator
 - f. Presentation, Discussion and Possible Appropriate **Recommendation** regarding compliance and internal audit.....Ms. Bridget Feeley
Internal Audit and Compliance Officer
4. Call to the Public: This is the time for the public to comment. Members of the committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for a later date for further consideration and possible recommendations to the Board of Trustees.
5. Schedule next meeting
6. Adjournment

Agenda background material provided to the members of the Board of Trustees (with the exception of materials relating to

possible executive sessions) is available for public inspection at the Administrative Office of the Public Safety Personnel Retirement System, 3010 East Camelback Road, Suite 200, Phoenix, Arizona during regular business hours or you may telephone (602) 255-5575 for further information.