

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
CORRECTIONS OFFICER RETIREMENT PLAN
ELECTED OFFICIALS' RETIREMENT PLAN**

Brian Tobin
Interim Chairman
Lori Roediger
Interim Vice Chairperson
Gregory Ferguson
Trustee

Tim Dunne
Trustee
Alan Maguire
Trustee

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James M. Hacking
Administrator
Ryan Parham
Chief Investment Officer
Tracey D. Peterson
Assistant Administrator-COO

NOTICE OF PUBLIC MEETING OF
THE OPERATIONS, GOVERNANCE POLICY AND AUDIT COMMITTEE
OF THE
THE BOARD OF TRUSTEES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Operations, Governance Policy and Audit Committee of the Board of Trustees of the Public Safety Personnel Retirement System ("PSPRS") and to the general public that the Operations, Governance Policy and Audit Committee of the Board of Trustees of PSPRS will hold an meeting open to the public on:

Wednesday, August 18, 2010 at 10:00 A.M.

at

The Administrative Offices of the Public Safety Personnel Retirement System
3010 East Camelback Road, Suite 200
Phoenix, Arizona 85016

Members of the Operations, Governance Policy and Audit Committee will attend either in person or by telephone conference call. A member of the Board of Trustees of PSPRS who is not a member of the Operations, Governance Policy and Audit Committee may be present for, and may participate in, a portion of the meeting, either in person or by telephone conference call. As a result, a quorum of the Board of Trustees may be present for, and may participate in, the Committee's discussions. However, any action the Committee takes will not be an action of the Board of Trustees but will merely be a recommendation to the Board of Trustees regarding possible future action of the full Board of Trustees.

A copy of the agenda for the meeting will be posted on the front door of the Administrative Office of PSPRS at least twenty-four hours in advance of the meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Gail Nova at (602) 255-5575 x 2039. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day of August, 2010.

The Board of Trustees of the Public Safety Personnel Retirement System

James M. Hacking
Administrator