PSPRS
DEFINED CONTRIBUTION COMMITTEE

SUBCOMMITTEE WORKING GROUP MEETING

August 12, 2019

AGENDA

A meeting of the PSPRS Defined Contribution Committee Subcommittee Working Group will be held on Tuesday, August 12, 2019 at 11:00 A.M. in the main public conference room of the administrative office of the PSPRS, 3010 East Camelback Road, Suite 200, Phoenix, Arizona 85016. All persons wishing to attend are invited. Members of the Subcommittee Working Group will attend either in person or by telephonic conference call. The meeting will continue until on or before 1:00 P.M. or until the matters set forth in this agenda are otherwise addressed. The Subcommittee Working Group reserves the right to consider agenda items out of their listed order. The Subcommittee Working Group may vote to hold an executive session, which will not be open to the public, to discuss certain matters. A quorum of the Public Safety Personnel Retirement System Board of Trustees may be present at the Subcommittee Working Group meeting; however, only the members of the Subcommittee Working Group shall participate in the discussion and any actions of the Subcommittee Working Group.

1. Call to Order; Pledge of Allegiance; Roll Call; Opening remarks.

   Mr. William T. Buivididas
   Committee and Subcommittee Chairman

2. Discussion and possible Action or Recommendation regarding PSPRS 457 rollout.

   Mr. William T. Buivididas

3. Call to the Public.

   This is the time for the public to comment. Members of the Subcommittee 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.

4. Schedule future meeting date(s).

5. Adjournment.

A copy of the agenda background material that is provided to the Subcommittee and the Board of Trustees (with the exception of materials relating to possible executive sessions and/or materials exempt by law from public inspection) is available for public inspection at the administrative offices 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. The agenda is subject to revision up to 24 hours prior to the meeting. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Claudia Martinez, Administrative Assistant III or Cheryl Cohen, Executive Assistant at (602) 255-5575. Requests should be made as early as possible to arrange the accommodation.