PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
BOARD OF TRUSTEES
ADVISORY COMMITTEE
MEETING

February 27, 2017

MINUTES

Present: Mr. Ken Strobeck, Chairman
Mr. Kenny Tims, Vice Chairman
Mr. Daven Byrd – via telephone
Mr. Matt Clark
Mr. John Flynn
Mr. Joe Hester
Mr. Manuel Johnson – via telephone
Mr. Richard Mehner
Mr. Jay Polk
Mr. Craig Sullivan

Others Present: Mr. Jared A. Smout, Administrator
Mr. Dave DeJonge, Deputy Administrator
Ms. Ivy Voss, Assistant Attorney General
Ms. Michelle Pechan, Paralegal
Mr. William T. Buividas, Vice Chairman of the PSPRS Board of Trustees
Mr. Stan Hoover, PSPRS retiree

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

Chairman Strobeck called the meeting to order at 2:02 p.m. The Pledge of Allegiance was recited.

2. Review, discussion and possible approval of the Advisory Committee Meeting Minutes from February 14, 2017.

There was a word repeated twice at the bottom of page 1 which will be corrected.

MOTION:1-2/27/17 At 2:05 p.m.
Motion: Motion to approve the Advisory Committee Meeting Minutes from February 14, 2017.
Moved by: Mr. Tims
Seconded by: Mr. Polk
Discussion: None
In Favor: Unanimous
Motion: Passes

3. Discussion and possible Action on the process to be followed for the selection of nominees to be presented to the PSPRS Board of Trustees concerning its ninth member.

Mr. Ken Strobeck
Chairman Strobeck stated that names have been submitted and their biographies have been received. At least five names should be forwarded to the Board which will then forward three nominees to the Governor. The chairman recommended narrowing the names to five and the members of the committee concurred. Discussion was held regarding the intent of the legislators, whether or not their intent was for the ninth position not to be a member of the System, but someone from the outside in order to serve the System independently. It was stated there is a concern that there is no one to represent EORP on the Board. The process of voting commenced.

4. Discussion and possible Action on nominations to the PSPRS Board of Trustees for its ninth member.

   Mr. Ken Strobeck

| MOTION:2-2/27/17 | At 2:14 p.m. |
| Motion:          | To go through the list and bring forward individual nominations with a Yea or Nay to be considered further. |
| Moved by:       | Mr. Tims |
| Seconded by:    | Mr. Hester |
| Discussion:     | None |
| In Favor:       | Unanimous |
| Motion:         | Passes |

After review of the resumes of the nominees, the nominations were declared closed.

A vote was held with a show of hands not more than five times.

| MOTION:3-2/27/17 | At 2:30 p.m. |
| Motion:          | To advance to the Board for consideration a list nominees, (removing three from consideration). |
| Moved by:       | Mr. Tims |
| Seconded by:    | Mr. Hester |
| Discussion:     | Mr. Clark stated it is critical to have someone not associated with the System. Another committee member stated we need to leave it as is since it meets the statutes and go on with it. The language of the statute was discussed. It was said the intent is to have someone completely independent which was attributed to the sponsors of the legislation. It was stated it is up to the Board to decide who to send. |
| Amendment:      | Point of clarification: If (Davis) Nominee A and (Ferguson) Nominee B are not forwarded, who do not meet the independent qualification of not being a member of the System, does the same go for an employee of an employer, meaning he or she was not independent as was the intent of the legislation? It was agreed that the nominee could not be an employee of the employer and therefore Mr. McCarty was removed. The final list of nominees includes Marreel, Papp, Sklader, Stricklin and Tiller. |
| In Favor:       | 9 members in favor; one opposed – Mr. Polk |
| Motion:         | Passes |

5. 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.
Mr. Buividas, Board of Trustees Vice Chairman stated he appreciates the work this committee has completed in serving the members of the System.

6. Schedule future meeting date(s).

The date of the next meeting has not been determined.

7. Adjournment.

The meeting was adjourned at 2:47 p.m.

Mr. Ken Strobeck, Chairman