The Board of Trustees of the Public Safety Personnel Retirement System (the “PSPRS” or “System”) will hold a Special Work Study Session which will be held in the main public conference room of the administrative offices of PSPRS, 3010 East Camelback Road, Suite 200, Phoenix, Arizona 85016, commencing at 9:00 a.m. on Wednesday, March 23, 2016. The session will continue until 10:30 a.m. or until the matters set forth in this agenda are otherwise addressed. Members of the Board of Trustees will attend either in person or by telephonic conference call. The Board of Trustees may vote to hold an executive session, which will not be open to the public, to discuss certain matters.

This session is available to the public through “Go to Meeting” over the Internet or in person. Please see www.psprs.com for the computer link to the session. All persons wishing to attend are invited.

1. Call to Order; Roll Call; Opening remarks.  
   Mr. Brian P. Tobin, Chairman

2. Call to the Public.
   This is the time for the public to comment. Members of the Board of Trustees may not discuss items that are not specifically identified on the agenda, except to address criticism from the public. Therefore, pursuant to A.R.S. § 38-431.01(H), the Board of Trustees’ reaction to any public comment is limited to addressing criticism or recommending that the Board of Trustees or Staff respond or study such comment or schedule the subject matter for further consideration at a later date after appropriate notice.

3. The Board will conduct a Study Session regarding minor clarifications to PSPRS Investment Policies.  
   Mr. Richard Petrenka  
   Investment Committee Chairman  
   Ivy Voss, Esq.  
   Assistant Attorney General

4. Adjournment.

A copy of the agenda background material that is provided to 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 PSPRS offices located at 3010 East Camelback Road, Suite 200, Phoenix, Arizona. 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 Rose Crutcher, Investments Paralegal, at (602) 255-5575. Requests should be made as early as possible to arrange the accommodation.