ARIZONA PSPRS
DEFINED CONTRIBUTION COMMITTEE
MEETING
May 8, 2017

AGENDA

A meeting of the Arizona PSPRS Defined Contribution Committee will be held on Monday, May 8, 2017 at 1:00 P.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 Arizona PSPRS Defined Contribution Committee will attend either in person or by telephonic conference call. The meeting will continue until on or before 5:00 P.M. or until the matters set forth in this agenda are otherwise addressed. The Arizona PSPRS Defined Contribution Committee reserves the right to consider agenda items out of their listed order. The Arizona PSPRS Defined Contribution Committee 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 Arizona PSPRS Defined Contribution Committee meeting; however, only the members of the Arizona PSPRS Defined Contribution Committee shall participate in the discussion and any actions of the Arizona PSPRS Defined Contribution Committee.

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

   Mr. William T. Buividas
   Committee Chairman

2. Review, discussion and possible approval of the Arizona PSPRS Defined Contribution Committee Minutes from the April 6 and April 14, 2017 meetings.

   Mr. William T. Buividas

3. Interview of Education Provider candidates.

   Mr. William T. Buividas

4. Discussion and possible Action regarding the selection of the Education Provider.

   Mr. William T. Buividas

5. Discussion and possible Action on recommendations for mapping funds from EODCRS and the Supplemental DC plans to the new investment fund lineup.

   Mr. William T. Buividas

6. Discussion and possible Action on allowing loan and directed brokerage options for the EODCRS and Supplemental DC plans.

   Mr. William T. Buividas

7. Discussion and possible Action on the role and responsibilities of the committee.

   Mr. William T. Buividas

8. Discussion and possible Recommendations on legislative changes that may or may not need to occur regarding the DC plan.

   Mr. William T. Buividas
9. The Arizona PSPRS Defined Contribution Committee may vote to go into Executive Session (which will not be open to the public) to discuss matters pursuant to A.R.S. § 38-431.03(A) (3), including to receive legal advice from the Committee’s attorneys on any matter listed on the agenda.

10. 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.

11. Schedule future meeting date(s).


A copy of the agenda background material that is provided to the Committee 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 Michelle Pechan, Paralegal, or Rose Crutcher, Paralegal at (602) 255-5575. Requests should be made as early as possible to arrange the accommodation.