The Arizona PSPRS Defined Contribution Committee training meeting will be held on Thursday, December 29, 2016 at 11:00 A.M. in the main public conference room of the administrative offices of Public Safety Personnel Retirement System, 3010 E. 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 training 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 training 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, Roll Call, Opening remarks.  
   
   Mr. William T. Buivididas  
   Committee Chairman

2. Review, discussion and possible approval of the Arizona PSPRS Defined Contribution Committee Minutes from December 1, 2016.  
   
   Mr. William T. Buivididas

   
   Mr. William T. Buivididas

   Lunch break: The Committee will adjourn for a 30-minute lunch break. The training meeting will resume after the lunch break.

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.

6. Training Session:  
   
a. Overview of the PSPRS System.  
   
   Mr. Jared A. Smout  
   Committee Vice Chairman and Administrator
b. Fiduciary Duties and Open Meeting Law.

Ms. Ivy Voss
Arizona Assistant Attorney General

c. Introduction to Press Relations.

Mr. Christian Palmer
Communications Director

7. Schedule future meeting date(s).

8. Adjournment.

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.