AGENDA

1. Call to Order, Roll Call, Opening remarks.  
   
   Mr. Bryan Raines  
   Committee Chairman

2. Discussion and possible Recommendations regarding Operations, Governance Policy and Audit Committee responsibilities and agenda.  
   
   Mr. Dave DeJonge  
   Deputy Administrator

3. Presentation of the Month-to-Date Budget Report for FY2017 and possible Recommendations.  
   
   Mr. John Hendricks  
   Manager Finance and Accounting

4. Presentation of the Local Board & Employer Outreach Report and possible Recommendations.  
   
   Mr. Don Mineer  
   Local Board Training Coordinator

5. Presentation of the Strategic Plan Process and possible Recommendations.  
   
   Mr. John Briney  
   Enterprise Systems Architect

   
   Ms. Lisa Sweeting  
   Continuous Improvement Administrator

7. Presentation of the Requests for Local Board Rehearing Report for the current month and possible Recommendations.  
   
   Ms. Michelle Pechan  
   Paralegal
8. Presentation on PSPRS communication efforts.

   Mr. Christian Palmer
   Communications Director

9. Review, discussion and possible Action regarding law firms’ billings for legal services performed in November and December, 2016.

   Mr. Jared A. Smout
   Administrator

10. Review, discussion and possible Recommendations on pending and passed legislative actions and potential legislative proposals.

    Mr. Jared A. Smout

11. Appropriate Action on the nomination and election of the Vice Chairman of the Operations, Governance Policy and Audit Committee.

    Mr. Bryan Raines

12. 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.

13. Schedule future meeting date(s). (Calendared for Wednesday, March 1, 2017)


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