

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
BOARD OF TRUSTEES
CONTRACTS SUBCOMMITTEE MEETING**

July 18, 2018

AGENDA

The Contracts Subcommittee meeting of the Board of Trustees will be held on Wednesday July 18, 2018 at 12:30 p.m. in the internal conference room at 3010 East Camelback Road, Suite 200, Phoenix, Arizona 85016. All persons wishing to attend are invited. Members of the Contracts Subcommittee will attend either in person or by telephonic conference call. The meeting will continue until on or before 1:30 p.m. or until the matters set forth in this agenda are otherwise addressed. The Contracts Subcommittee reserves the right to consider agenda items out of their listed order. The Contracts Subcommittee may vote to hold an executive session, which will not be open to the public, to discuss certain matters. A quorum of the Board of Trustees may be present at the Contracts Subcommittee meeting; however, only the members of the committee shall participate in the discussion and the action of the committee.

1. Call to Order, Roll Call, Opening Remarks.

*Mr. William T. Buividas
Committee Chairman*

2. Discussion and appropriate **Action** regarding the next steps for the Contracts Subcommittee.

Mr. William T. Buividas

3. **The 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 Board's attorneys on any matter listed on the agenda, including:**

Mr. William T. Buividas

- a. Discussion regarding the **Action** of the Contracts Subcommittee, as authorized by A.R.S. § 38-431.03 (A), (3).

4. 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.

5. Schedule future meeting date(s).

6. 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 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 Chrystal Angotti, Sr. Executive Assistant, at (602) 255-5575 ext. 2081. Requests should be made as early as possible to arrange the accommodation.