

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
ADVISORY COMMITTEE MEETING**

October 15, 2019

MINUTES

Present: Mr. John Flynn
Mr. Ken Strobeck, Chairman
Ms. Jennifer Thomsen
Mr. Craig Sullivan
Absent: Mr. Kenny Tims, Vice Chairman
Mr. Daven Bryd
Mr. Joe Hester
Mr. Manuel Johnson
Mr. Richard Mehner
Mr. Jay Polk
Others Present: Ms. Cheryl Cohen, Investments Executive Assistant
Ms. Claudia Martinez, Executive Assistant

1. Call to Order; Roll Call; Opening remarks.

*Ken Strobeck
Committee Chairman*

Meeting was called to order by Chairman Strobeck at 9:00 AM.

2. Call to the Public.

This is the time for the public to comment. Members of the Advisory Committee 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 Advisory Committee's reaction to any public comment will be limited to addressing criticism or recommending that the Advisory Committee or Staff respond to study such comment or schedule the subject matter for further consideration at a later date after appropriate notice.

There was no response in the Call to the Public.

3. Conduct interviews with the applicants for the position of System Administrator.

Mr. Ken Strobeck

Moved by: Mr. Craig Sullivan

Second by: Ms. Jennifer Thomsen

Time: 9:05 AM

Motion: To enter Executive Session to conduct System Administrator interviews.

Discussion: None

Vote: 4 - 0 Passed

Other: Mr. Daven Bryd (ABSENT)
Mr. Jay Polk (ABSENT)
Mr. Joe Hester (ABSENT)
Mr. Manuel Johnson (ABSENT)
Mr. Richard Mehner (ABSENT)
Vice Chairman Mr. Kenny Tims (ABSENT)

Executive Session was stopped at 11:55 AM.
Recessed for lunch from 11:55 AM to 1:00 PM.
Executive Session resumed at 1:00 PM.
Executive Session concluded at 3:05 PM.

4. **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)(1) and (3), including to receive legal advice from the Board's attorneys on any matter listed on the agenda, including:**
 - a. Discussion or consideration of employment, as authorized by A.R.S. § 38-431.03(A)(1).
 - b. Conduct interviews with the applicants for the position of System Administrator, as authorized by A.R.S. § 38-431.03(A)(1).

5. **Schedule future meeting date(s). (No future meetings currently scheduled.)**

No future meetings currently scheduled.

6. **Adjournment.**

Meeting was adjourned at 3:06 PM.

Ken Strobeck, Chairman