

**Board of Trustees**

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**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
CORRECTIONS OFFICER RETIREMENT PLAN  
ELECTED OFFICIALS' RETIREMENT PLAN**

3010 East Camelback Road, Suite 200  
Phoenix, Arizona 85016-4416  
www.psprs.com  
TELEPHONE: (602) 255-5575  
FAX: (602) 255-5572

**Administration**

**Michael Townsend**  
Administrator  
**Bret Parke**  
Assistant Administrator  
General Counsel  
**Mark Steed**  
Chief Investment Officer

**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION**

**OF**

**THE AUDIT COMMITTEE OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Trustees of the Public Safety Personnel Retirement System ("PSPRS") and to the general public that the Audit Committee of the PSPRS (the "Committee") will hold a meeting open to the public on:

Friday, December 13, 2019  
at 7:00 p.m.  
3010 East Camelback Road, Suite 200  
Phoenix, Arizona 85016  
(in the Main Public Conference room)

Members will attend either in person or by telephone conference call.

A copy of the agenda for the meeting will be posted on the PSPRS website and is available by request from the PSPRS reception desk at least twenty-four hours in advance of the meeting; or at the boardroom door at the time of the meeting. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)(2), (3), (4) and (7), the Audit Committee of PSPRS may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The Public Safety Personnel Retirement System does not discriminate on the basis of disability in the administration of its programs and services as prescribed by Title II of the Americans with Disabilities Act of 1990 and Section 504 of the Rehabilitation Act of 1973. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Claudia Martinez, Executive Assistant or Cheryl Cohen, Executive Assistant at (602) 255-5575. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of December, 2019.

The Board of Trustees of the Public Safety Personnel Retirement System

Michael Townsend  
Administrator