

Board of Trustees

Scott McCarty, Chairman
Harry A. Papp, Vice Chairman
Jim Ameduri, Trustee
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Christopher J. Hemmen, Trustee
Brian V. Moore, Trustee
Mike Scheidt, Trustee
Dean M. Scheinert, Trustee
Donald A. Smith, Trustee

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

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

Administration

Michael F. Townsend
Administrator
Michael Smarik
Deputy Administrator
Bret H. Parke
Assistant Administrator
General Counsel
Mark Steed
Chief Investment Officer

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION

OF

**THE OPERATIONS AND GOVERNANCE POLICY COMMITTEE OF THE PUBLIC SAFETY PERSONNEL
RETIREMENT SYSTEM**

UPDATE COVID-19

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 Operations and Governance Policy Committee of the Board of Trustees of the PSPRS will hold a meeting open to the public on:

Wednesday, April 8, 2020 at 10:00 A.M.

Following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 10 or more people, as well as federal and state emergency declarations related to COVID-19, **physical attendance in the Board of Trustee Boardroom at 3010 E. Camelback Road, Phoenix, AZ 85016 will be limited to members of the Operations and Governance Policy Committee and necessary staff only**

A **copy of the agenda** for the meeting will be posted on the PSPRS website at least twenty-four hours in advance of the meeting. **To view the final agenda** visit <http://www.psprs.com/about/board-of-trustees>, by scrolling to Board of Trustee Meetings, selecting "Operations Agendas" in the box, and selecting the appropriate meeting date. Meeting materials may be obtained similarly by selecting "Operations Meeting Materials".

LIVE PSPRS Public Meeting Webstream: <http://www.psprs.com/about/board-of-trustees>

Interested members of the public and stakeholders may submit comments on any item on the April 9, 2020, Operations and Governance Policy Committee meeting before adjournment.

Submit an online public comment on Agenda Items to: PSPRSBoardMeetings@psprs.com

Media Contact: Christian Palmer, Communications Director (cpalmer@psprs.com)

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 or Cheryl Cohen at (602) 255-5575. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of April, 2020.

The Board of Trustees of the Public Safety Personnel Retirement System.

Michael Townsend
Administrator