

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

LITIGATION COORDINATION COMMITTEE MEETING

September 3, 2020

AGENDA

COVID-19 UPDATE

Following the recommendations from the Centers for Disease Control and Prevention (CDC), to limit gatherings of 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 Litigation Coordination 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** and/or public meeting materials visit <http://www.psprs.com/about/board-of-trustees>, by scrolling to Ad-Hoc/Special Meetings, selecting “Meeting Agendas” or “Meeting Materials” in the box, and selecting the appropriate meeting date. The agenda is subject to revision up to 24 hours prior to the meeting.

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

Interested members of the public and stakeholders may submit comments on any item on the September 3, 2020 Litigation Coordination Committee meeting.

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

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

Meeting will begin at 2:00 p.m. and continue until 4:00 p.m. or until the matters set forth in this agenda are otherwise addressed. Members of the Litigation Coordination Committee will attend either in person or by telephonic conference call. The Litigation Coordination Committee may vote to hold an executive session, which will not be open to the public, to discuss certain matters. The Litigation Coordination Committee reserves the right to consider agenda items out of their listed order.

1. Call to Order; Pledge of Allegiance; Roll Call; Opening Remarks.

Presiding Committee Chairman

2. 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.

3. Discussion and possible **Action** regarding the election of a Chair and Vice-Chair of the Committee.

Presiding Committee Chairman

4. Update, discussion and possible **Recommendations** to the Board of Trustees regarding the NOCs filed by two Trustees.

*Richard Mahrle, Esq.
Gammage & Burnham
Kevin O'Malley, Esq.
Gallagher & Kennedy*

5. **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) and (4) as applicable, including to receive legal advice from the Board's attorneys on any matter listed on the agenda.**

6. Schedule future meeting date(s).

7. Adjournment.

Members of the Board of Trustees who are non-members may audit the meeting at their discretion but are not permitted to participate in the Litigation Coordination Committee's discussions or deliberations. 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 arrange the accommodation.