

Board of Trustees

Scott McCarty, Chairman
Harry A. Papp, Vice Chairman
Jim Ameduri, Trustee
William T. Buividas, Trustee
Christopher J. Hemmen, Trustee
Brian Moore, Trustee
Mike Schedit, 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
www.psprs.com
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 INVESTMENT COMMITTEE OF THE BOARD OF TRUSTEES OF THE PUBLIC SAFETY PERSONNEL
RETIREMENT SYSTEM**

UPDATE COVID-19

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 main public conference room of the administrative offices of the PSPRS at 3010 E. Camelback Road, Phoenix, AZ 85016 will be limited to members of the Investment Committee and necessary staff only.**

A quorum of the Board of Trustees may be present at the committee meeting; however, only the members of the Committee shall participate in the discussion of and the action of the Committee. Members of the Committee will attend either in person or remotely.

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 Investment Committee of the PSPRS will hold a meeting open to the public on: **Friday, October 16, 2020 at 10:00 A.M.**

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 Investment Committee Meetings, selecting "Investment Committee Agendas" in the box, and selecting the appropriate meeting date. Meeting materials may be obtained similarly by selecting "Investment Committee 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 October 16, 2020, Investment 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 Executive Assistants Cheryl Cohen or Claudia Martinez at (602) 255-5575. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 15th day of October, 2020.

The Board of Trustees of the Public Safety Personnel Retirement System

Michael Townsend
Administrator

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CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted on the front door of the administrative offices of the Public Safety Personnel Retirement System, 3010 E. Camelback Road, Second Floor, Suite 200, Phoenix, Arizona, 85016-4416, on October 15, 2020 at 10:00 a.m. in accordance with the disclosure statement filed by the Board of Trustees of the Public Safety Personnel Retirement System with the Secretary of State.

Dated this 15th day of October, 2020.

/s/ Cheryl Cohen

Signature

10/15/2020

Printed Date

Executive Assistant

Title