

# PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

## ADVISORY COMMITTEE MEETING

April 7, 2021

### 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 Advisory 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 Advisory Committee Meetings, selecting “Advisory Committee Agendas” or “Advisory Committee 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 matter within the jurisdiction of the Committee, including any item on the agenda for the April 7, 2021 Advisory Committee meeting.**

**Submit an online public comment to:** [PSPRSBoardMeetings@psprs.com](mailto:PSPRSBoardMeetings@psprs.com)

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

Meeting will begin at 9:30 a.m. and continue until 11:30 a.m. or until the matters set forth in this agenda are otherwise addressed. Members of the Advisory Committee will attend either in person or by telephonic conference call. The Advisory Committee may vote to hold an executive session, which will not be open to the public, to discuss certain matters. The Advisory Committee reserves the right to consider agenda items out of their listed order. One or more members of the Board of Trustees of the Public Safety Personnel Retirement System who are not members of the Advisory Committee might be present for purposes of auditing the Advisory Committee meeting, but are not allowed to participate in the meeting or take part in the Advisory Committee's discussions or deliberations.

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

*Mr. Kenny Tims  
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. Review, discussion and possible approval of the Advisory Committee Meeting Minutes from March 2, 2021.

*Mr. Kenny Tims*

4. Update and discussion regarding the Administrator update.

*Mr. Michael Townsend  
Administrator*

a. Budget priorities.

5. Update, discussion and possible **Action** on recommendations to the Board of Trustees regarding the System's Funding Policy.

*Mr. Kenny Tims*

6. Schedule future meeting date(s).

7. Adjournment.

**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.**