

Board of Trustees

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

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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, GOVERNANCE POLICY AND AUDIT 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, Governance Policy, and Audit Committee of the Board of Trustees of PSPRS will hold a meeting open to the public on:

Wednesday, June 22, 2022 at 1:30 P.M.

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 Operations, Governance Policy, and Audit Committee and necessary staff only.** Some members of the Committee and staff may attend electronically.

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 Operations & Governance Policy Committee Meetings, selecting "Operations Agendas" in the box, and selecting the appropriate meeting date. Meeting materials may be obtained similarly by selecting "Operations Meeting Materials".

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 June 22, 2022 Operations, Governance Policy, and Audit Committee meeting, which will be done during the Call to the Public agenda item.

Public comments can be submitted any time prior to the meeting to PSPRSBoardMeetings@psprs.com. Commenters may elect to have comments presented by Staff or present comment themselves either via phone or video through the live PSPRS Public Meeting Web stream: <http://www.psprs.com/about/board-of-trustees>. All Commenters shall submit their full name, phone number (if appearing by phone), affiliation (if none, indicate "member of the public"), Agenda item they wish to comment on, and their position for or against the item.

NOTE: For technological reasons, Commenters wishing to present public comments live to the Committee during the meeting should indicate so in their email and submit their comment at least an hour before the meeting begins. Upon receipt of the comment and contact information, PSPRS Staff will facilitate the appearance and contact you, if necessary, before the Committee meeting.

The foregoing procedures notwithstanding, the Chair reserves the right to control the duration of comments or impose other constraints in the interest of maintaining an orderly meeting.

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 13th day of June, 2022.

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

Michael Townsend
Administrator