

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

ADVISORY COMMITTEE MEETING

August 8, 2022

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.** 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 Advisory Committee Meetings, selecting “Advisory Committee Agendas” in the box, and selecting the appropriate meeting date. Meeting materials may be obtained similarly by selecting “Advisory Committee 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 August 8, 2022 Advisory 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 (or, 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 or Agenda Materials: Christian Palmer, Communications Director (cpalmer@psprs.com)

The meeting will begin at 10:30 a.m. and continue until 12:30 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.

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 June 27, 2022.

Mr. Kenny Tims

4. Review, discussion and possible **Recommendation** to the Board of Trustees regarding Actuarial Funding Policy (Policy) updates, including changes related to [SB1085](#) (Laws 2022, ch 221).

Mr. Michael Townsend, Administrator

5. Review, discussion and possible **Action** providing recommendations on recruitment and retention as requested in SB 1268.

Mr. Michael Townsend

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.