

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**

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 will hold a meeting open to the public on:

Tuesday, December 13, 2022 beginning at 10:00 A.M.

Members of the Committee and staff will attend either in person at the **main public conference room of the administrative offices of the PSPRS at 3010 E. Camelback Road, Phoenix, AZ 85016** or remotely via Zoom. This meeting is available to the public and all persons wishing to attend in person are invited. The Operations, Governance Policy, and Audit Committee may vote to hold an executive session, which will not be open to the public, to discuss certain matters. The Operations, Governance Policy, and Audit Committee reserves the right to consider agenda items outside of their listed order.

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 www.psprs.com/about/board-of-trustees, scroll to Operations, Governance Policy, and Audit Committee Meetings, select "Operations Agendas" in the box, and select 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 December 13, 2022 Operations, Governance Policy, and Audit Committee meeting.

Public comments can be submitted in person or electronically to PSPRSBoardMeetings@psprs.com. Commenters may elect to have electronic submissions presented by staff or address the Committee themselves either via phone or video through the live PSPRS Public Meeting Web stream: <http://www.psprs.com/about/board-of-trustees>. 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 selecting to address the Committee live during the meeting shall indicate so in their email, at least an hour before the meeting begins. Upon receipt of the request, 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 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.

It was dated the 7th day of December, 2022.

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

Michael Townsend
Administrator