

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
BOARD OF TRUSTEES OPERATIONS, GOVERNANCE POLICY AND AUDIT COMMITTEE
MEETING**

August 15, 2023

AGENDA

The meeting of the Operations, Governance Policy and Audit Committee of the Board of Trustees of the Public Safety Personnel Retirement System (the “PSPRS” or “System”) will be held at the **main public conference room of the administrative offices of the PSPRS at 3010 E. Camelback Road, Phoenix, AZ 85016**. This meeting is available to the public and all persons wishing to attend in person are invited.

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 August 15, 2023 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 or Agenda Materials: Christian Palmer, Communications Director (cpalmer@psprs.com)

The meeting will begin at 9:30 a.m. and continue until 12:00 p.m. or until the matters set forth in this agenda are otherwise addressed. Members of the Committee will attend either in person or remotely via Zoom. 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. One or more members of the Board of Trustees of the Public Safety Personnel Retirement System who are not members of the Operations, Governance Policy, and Audit Committee might be present for purposes of auditing the Committee meeting, but are not allowed to participate in the meeting or take part in the Operations, Governance Policy, and Audit Committee.

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

Mr. Dean Scheinert, 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 and/or appropriate **Action** for approval of items on the Consent Agenda (documentation concerning the matters on the consent agenda may be reviewed at the PSPRS office). Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any member of the Operations, Governance Policy and Audit Committee.

a. Administrator update.

i. Quarterly Strategic Plan report.

b. Internal Audit Office update.

c. Compliance Office update.

d. Year to Date Budget report.

e. Law Firms' Billings for Legal Services.

f. Local Board Rehearing report.

g. Communications Efforts report.

h. Human Resources update.

i. Approval of the Operations, Governance Policy and Audit Committee Minutes from May 16, 2023.

Mr. Dean Scheinert

4. Presentation, discussion and possible **Action** on recommendation to the Board of Trustees regarding acceptance of Integrity Hotline, FY 2022/23, Report No. 2024-01.

Ms. Cathleen Davis, Chief Internal Auditor

5. Presentation, discussion and possible **Action** on recommendation to the Board of Trustees regarding the FY2022/23 Annual Risk Assessment and adoption of the PSPRS FY 2023/24 Proposed Annual Audit Plan.

Ms. Cathleen Davis

6. Review, discussion and possible **Action** on recommendation to the Board of Trustees regarding the GASB report.

Mr. John Moorman, Chief Financial Officer

7. Update, discussion and possible **Action** on recommendation to the Board of Trustees regarding the lobbyist procurement process.

Mr. Michael Townsend, Administrator

8. Presentation, discussion and possible **Action** on recommendation to the Board of Trustees regarding PSPRS Board of Trustees Governance Manual amendments.
Ms. Angela Egelhoff, Chief Compliance Officer
9. Review, discussion and possible **Action** on recommendation to the Board of Trustees regarding the 2024 potential legislative proposals.
Mr. Michael Townsend
10. Update, discussion and possible **Action** on recommendation to the Board of Trustees regarding the Cancer Insurance Funding Policy.
Mr. Michael Townsend
11. Update, discussion and possible **Action** on recommendation to the Board of Trustees regarding the Cancer Insurance Program's revised plan document and transition plan.
Mr. Michael Townsend
12. **The PSPRS Operations, Governance Policy and Audit Committee may vote to go into Executive Session (which will not be open to the public) to discuss matters pursuant to A.R.S. § 38-431.03(A) (3), including to receive legal advice from the Committee's attorneys on any matter listed on the agenda.**
 - a. Discussion and consultation for legal advice with the attorney pertaining to the lobbyist procurement process , including Agenda Item No. 7, as authorized by A.R.S. § 38-431.03(A) (3).
13. Schedule future meeting date(s). (Calendared for September 19, 2023)
14. Adjournment.

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Claudia Martinez, Executive Assistant, at (602) 255-5575. Requests should be made as early as possible to arrange the accommodation.