

**Newly Appointed
Board of Trustees**
Brian P. Tobin, Chairman
William C. Davis, Trustee
Will Buividas, Trustee
Edward J. McNeill, Trustee
Bryan G. Raines, Trustee
Mike Scheidt, Trustee
Dean Scheinert, Trustee
Donald A. Smith, Jr., Trustee

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

3010 East Camelback Road, Suite 200
Phoenix, Arizona 85016-4416
www.psprs.com
TELEPHONE: (602) 255-5575
FAX: (602) 255-5572

Administration
Jared A. Smout
Administrator

Dave DeJonge
Deputy Administrator

Ryan Parham
Chief Investment Officer

NOTICE OF PUBLIC MEETING

OF

**THE NEWLY APPOINTED BOARD OF TRUSTEES
OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Newly Appointed Members of the Board of Trustees of the Public Safety Personnel Retirement System ("PSPRS") and to the general public that the Newly Appointed Board of Trustees of PSPRS will hold a meeting open to the public on:

Tuesday, November 22, 2016
at 2:00 P.M.

at

the Administrative Offices of the Public Safety Personnel Retirement System
3010 East Camelback Road, Suite 200
Phoenix, Arizona 85016

Members will attend either in person or by telephone conference call.

A copy of the agenda for the meeting will be posted on the PSPRS website and is available by request from the PSPRS reception desk at least twenty-four hours in advance of the meeting; or at the boardroom door at the time of the meeting.

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 Michelle Pechan (602) 255-5575 x 2055. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of November, 2016.

The Board of Trustees of the Public Safety Personnel Retirement System

Jared A. Smout
Administrator

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

3010 East Camelback Road, Suite 200

Phoenix, Arizona 85016-4416

www.psprs.com

TELEPHONE: (602) 255-5575

FAX: (602) 255-5572

Dave DeJonge
Deputy Administrator

Jared A. Smout
Administrator

Ryan Parham
Chief Investment Officer

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the **attached notice** was duly posted on the front door of the administrative offices of the Public Safety Personnel Retirement System, 3010 E. Camelback Road, Second Floor, Suite 200, Phoenix, Arizona, 85016-4416, on November 18, 2016 at 10:00 a.m. in accordance with the disclosure statement filed by the Board of Trustees of the Public Safety Personnel Retirement System with the Secretary of State.

Dated this 18th day of November, 2016.

/s/Rose Crutcher

Signature

11/18/2016

Printed Date

Investment Paralegal

Title