

# PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD OF TRUSTEES MEETING

November 10, 2016

## AGENDA

The Meeting of this pending Board of Trustees, of the Public Safety Personnel Retirement System (the "PSPRS" or "System") will be held in the main public conference room of the administrative offices of PSPRS, 3010 East Camelback Road, Suite 200, Phoenix, Arizona 85016, commencing at 4:00 p.m. on Thursday, November 10, 2016. The meeting will continue until 5:00 p.m. or until the matters set forth in this agenda are otherwise addressed. Members of the Board of Trustees will attend either in person or by telephonic conference call. The Board of Trustees reserves the right to consider agenda items out of their listed order.

1. Call to Order; Roll Call; Opening remarks
2. Election of Chairman of the Board of the PSPRS Board of Trustees.
3. **Action** regarding the adoption of the PSPRS Advisory Committee Charter.  
*Elected Chairman*
4. **Action** regarding the appointment of the PSPRS Advisory Committee members.  
*Elected Chairman*
5. **Action** regarding the appointment of the Trustee to Chair the PSPRS Defined Contribution Committee.  
*Elected Chairman*
6. Discussion and possible **Action** regarding the process to determine the nominations to be sent to Governor Ducey for the ninth Trustee.  
*Elected Chairman*
7. Call to the Public.  

This is the time for the public to comment. Members of the Board of Trustees may not discuss items that are not specifically identified on the agenda, except to address criticism from the public. Therefore, pursuant to A.R.S. § 38-431.01(H), the Board of Trustees' reaction to any public comment is limited to addressing criticism or recommending that the Board of Trustees or Staff respond or study such comment or schedule the subject matter for further consideration at a later date after appropriate notice.
8. Schedule future meeting date(s).
9. Adjournment.

**A copy of the agenda background material that is provided to the Board of Trustees (with the exception of materials relating to possible executive sessions and/or materials exempt by law from public inspection) is available for public inspection at the PSPRS offices located at 3010 East Camelback Road, Suite, 200, Phoenix, Arizona. The agenda is subject to revision up to 24 hours prior to the meeting.**

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