

**ARIZONA PSPRS
DEFINED CONTRIBUTION COMMITTEE
MEETING**

February 10, 2017

AGENDA

A meeting of the Arizona PSPRS Defined Contribution Committee will be held on Friday, February 10, 2017 at 1:00 P.M. in the main public conference room of the administrative office of the PSPRS, 3010 East Camelback Road, Suite 200, Phoenix, Arizona 85016. All persons wishing to attend are invited. Members of the Arizona PSPRS Defined Contribution Committee will attend either in person or by telephonic conference call. The meeting will continue until on or before 5:00 P.M. or until the matters set forth in this agenda are otherwise addressed. The Arizona PSPRS Defined Contribution Committee reserves the right to consider agenda items out of their listed order. The Arizona PSPRS Defined Contribution Committee may vote to hold an executive session, which will not be open to the public, to discuss certain matters. A quorum of the Public Safety Personnel Retirement System Board of Trustees may be present at the Arizona PSPRS Defined Contribution Committee meeting; however, only the members of the Arizona PSPRS Defined Contribution Committee shall participate in the discussion and any actions of the Arizona PSPRS Defined Contribution Committee.

1. Call to Order, Roll Call, Opening remarks.

*Mr. William T. Buividas
Committee Chairman*

2. Discussion and possible **Action** on a Defined Contribution Investment Policy Statement.

Mr. William T. Buividas

3. Discussion and possible **Recommendations** regarding the development, finalization and release of the RFP for the Third-Party Administrator/Record Keeper.

Mr. William T. Buividas

4. Discussion and possible **Action** on the role and responsibilities of the committee.

*Mr. William T. Buividas
Mr. Bryan Jeffries*

5. Discussion and possible **Recommendations** on legislative changes that may or may not need to occur regarding the DC plan.

Mr. William T. Buividas

6. 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.

7. Schedule future meeting date(s). (Currently scheduled for Tuesday, March 21, 2017.)

8. Adjournment.

A copy of the agenda background material that is provided to the Committee and 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 administrative offices of the Public Safety Personnel Retirement System, 3010 East Camelback Road, Suite 200, Phoenix, Arizona during regular business hours or you may telephone (602) 255-5575 for further information. 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, or Rose Crutcher, Paralegal at (602) 255-5575. Requests should be made as early as possible to arrange the accommodation.