

Board of Trustees

Brian P. Tobin, Chairman
Gregory Ferguson, Trustee
Jeff Allen McHenry, Trustee
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Randie A. Stein, Trustee
Lauren W. Kingry, Trustee
William C. Davis, 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
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FAX: (602) 255-5572

Administration

Jared A. Smout
Administrator

Ryan Parham
Chief Investment Officer

NOTICE OF MEETING

OF

THE BOARD OF TRUSTEES 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 Board of Trustees of PSPRS will hold a luncheon with the Board of Trustees attending:

Wednesday, January 20, 2016
on or about 12:00 P.M.
at
3010 East Camelback Road, Suite 200
Phoenix, Arizona 85016

A quorum may be present. No business will be discussed; therefore, no action will be taken.

Dated this 15th day of January, 2016.

The Board of Trustees of the Public Safety Personnel Retirement System

Jared A. Smout
Administrator