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

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Phoenix, Arizona 85016-4416
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Administration

Jared A. Smout
Administrator

Dave DeJonge
Deputy Administrator

Ryan Parham
Chief Investment Officer

**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION
OF
THE EORP SUBCOMMITTEE WORKING GROUP
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 ***EORP Subcommittee Working Group*** of the Board of Trustees of the PSPRS (the "Subcommittee") will hold a meeting open to the public on:

Tuesday, September 5, 2017
at 1:00 p.m.
3010 East Camelback Road, Suite 200
Phoenix, Arizona 85016
(in the Main Public Conference room)

A quorum of the Board of Trustees may be present at the Subcommittee meeting; while Stakeholders may be involved in the discussion, only members of the Subcommittee shall participate in the action of the Subcommittee. Members of the Subcommittee 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 internal conference room door at the time of the meeting. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)(2),(3),(4) and (7), the Subcommittee may vote to go into executive session, which will not be open to the public, to discuss certain matters.

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 30th day of August, 2017.

THE BOARD OF TRUSTEES

Jared A. Smout
Administrator