

Board of Trustees

Brian P. Tobin, Chairman
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**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
CORRECTIONS OFFICER RETIREMENT PLAN
ELECTED OFFICIALS' RETIREMENT PLAN**

3010 East Camelback Road, Suite 200
Phoenix, Arizona 85016-4416
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FAX: (602) 255-5572

Administration

Jared A. Smout
Administrator

Ryan Parham
Chief Investment Officer

**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION
OF
THE OPERATIONS, GOVERNANCE POLICY, AND AUDIT COMMITTEE
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 *Operations, Governance Policy, and Audit Committee* of the Board of Trustees of the PSPRS (the "Committee") will hold a meeting open to the public on:

Wednesday, February 24, 2016
at 11:00 a.m.
3010 East Camelback Road, Suite 200
Phoenix, Arizona 85016
(in the Internal Conference room)

A quorum of the Board of Trustees may be present at the committee meeting; however, only the members of the Committee shall participate in the discussion of and the action of the Committee. Members of the Committee 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 Committee 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 18th day of February, 2016.

THE BOARD OF TRUSTEES

Jared A. Smout
Administrator