

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
BOARD OF TRUSTEES OPERATIONS, GOVERNANCE POLICY and AUDIT COMMITTEE
MEETING**

January 25, 2017

AGENDA

The Operations, Governance Policy and Audit Committee meeting of the Board of Trustees will be held on Wednesday, January 25, 2017 at 11:00 A.M. in the internal conference room at 3010 East Camelback Road, Suite 200, Phoenix, Arizona 85016. All persons wishing to attend are invited. Members of the Operations, Governance Policy and Audit Committee will attend either in person or by telephonic conference call. The meeting will continue until on or before 12:30 p.m. or until the matters set forth in this agenda are otherwise addressed. The Operations, Governance Policy and Audit Committee reserves the right to consider agenda items out of their listed order. The Operations, Governance Policy and Audit Committee may vote to hold an executive session, which will not be open to the public, to discuss certain matters. A quorum of the Board of Trustees may be present at the Operations, Governance Policy and Audit Committee meeting; however, only the members of the Operations, Governance Policy and Audit Committee shall participate in the discussion and the action of the Operations, Governance Policy and Audit Committee.

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

*Mr. Bryan Raines
Committee Chairman*

2. Discussion and possible **Recommendations** regarding Operations, Governance Policy and Audit Committee responsibilities and agenda.

*Mr. Dave DeJonge
Deputy Administrator*

3. Presentation of the Month-to-Date Budget Report for FY2017 and possible **Recommendations**.

*Mr. John Hendricks
Manager Finance and Accounting*

4. Presentation of the Local Board & Employer Outreach Report and possible **Recommendations**.

*Mr. Don Mineer
Local Board Training Coordinator*

5. Presentation of the Strategic Plan Process and possible **Recommendations**.

*Mr. John Briney
Enterprise Systems Architect*

6. Presentation of 2016 Operational Accomplishments Report and possible **Recommendations**.

*Ms. Lisa Sweeting
Continuous Improvement Administrator*

7. Presentation of the Requests for Local Board Rehearing Report for the current month and possible **Recommendations**.

*Ms. Michelle Pechan
Paralegal*

8. Presentation on PSPRS communication efforts.

*Mr. Christian Palmer
Communications Director*

9. Review, discussion and possible **Action** regarding law firms' billings for legal services performed in November and December, 2016.

*Mr. Jared A. Smout
Administrator*

10. Review, discussion and possible **Recommendations** on pending and passed legislative actions and potential legislative proposals.

Mr. Jared A. Smout

11. Appropriate **Action** on the nomination and election of the Vice Chairman of the Operations, Governance Policy and Audit Committee.

Mr. Bryan Raines

12. 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.

13. Schedule future meeting date(s). (Calendared for Wednesday, March 1, 2017)

14. 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, at (602) 255-5575. Requests should be made as early as possible to arrange the accommodation.