

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
BOARD OF TRUSTEES  
SPECIAL MEETING**

**August 9, 2017**

**AGENDA**

A Special Meeting of the Board of Trustees of the Public Safety Personnel Retirement System (the "PSPRS" or "System") will be held in the internal conference room of the administrative offices of PSPRS, 3010 East Camelback Road, Suite 200, Phoenix, Arizona 85016, commencing at 9:00 a.m. on Wednesday, August 9, 2017. The meeting will continue until 12:00 noon or until the matters set forth in this agenda are otherwise addressed. Members of the Board of Trustees will attend either in person or by telephonic conference call. The Board of Trustees may vote to hold an executive session, which will not be open to the public, to discuss certain matters. The Board of Trustees reserves the right to consider agenda items out of their listed order.

A quorum of the Board of Trustees may be present at this Special Meeting. All persons wishing to attend are invited.

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

*Mr. Brian P. Tobin, Chairman*

2. Call to the Public.

This is the time for the public to comment. Members of the Board of Trustees may not discuss items that are not specifically identified on the agenda, except to address criticism from the public. Therefore, pursuant to A.R.S. § 38-431.01(H), the Board of Trustees' reaction to any public comment is limited to addressing criticism or recommending that the Board of Trustees or Staff respond or study such comment or schedule the subject matter for further consideration at a later date after appropriate notice.

3. Discussion and possible **Action** with representatives from McLagan Partners, Inc. and the Department of Administration regarding the results of the PSPRS compensation study in accordance with ARS § 38-611.02 and other personnel matters.

*Mr. Jared A. Smout  
Administrator*

4. **The Board of Trustees may vote to go into Executive Session (which will not be open to the public) to discuss matters pursuant to A.R.S. §§ 38-431.03(A) (1), (2), and (3), as applicable, including to receive legal advice from the Board's attorneys on any matter listed on the agenda, including:**

- a. Discussion with legal counsel on the application of the McLagan compensation study with A.R.S. § 38-611.02 and other personnel matters, as authorized by A.R.S. § 38-431.03(A)(1) and (3).

5. Schedule future meeting date(s). (Calendared for Tuesday, August 22, 2017.)

6. Adjournment.

**A copy of the agenda background material that is provided to 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 PSPRS offices located at 3010 East Camelback Road, Suite, 200, Phoenix, Arizona. 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.