

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

**SUBCOMMITTEE MEETING**

**October 12, 2017**

**AGENDA**

A Subcommittee of the Operations, Governance Policy and Audit Committee meeting of the Board of Trustees will be held on Thursday, October 12, 2017 at 1:00 P.M. in the main conference room at 3010 East Camelback Road, Suite 200, Phoenix, Arizona 85016. All persons wishing to attend are invited. Members of the Subcommittee will attend either in person or by telephonic conference call. The meeting will continue until on or before 5:00 P.M. or until the matters set forth in this agenda are otherwise addressed. The Subcommittee reserves the right to consider agenda items out of their listed order. The Subcommittee 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 Subcommittee meeting; however, only the members of the Subcommittee shall participate in the discussion and the action of the Subcommittee.

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

*Mr. Ed McNeill  
Subcommittee Chairman*

2. Discussion and possible **Action** regarding the development, finalization and release of the RFP for a Communications Consultant.

*Mr. Ed McNeill*

3. Call to the Public.

This is the time for the public to comment. Members of the Subcommittee 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.

4. Schedule future meeting date(s).

5. Adjournment.

**A copy of the agenda background material that is provided to the Subcommittee 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.**