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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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Administration

Jared A. Smout
Administrator

Dave DeJonge
Deputy Administrator

Ryan Parham
Chief Investment Officer

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

Thursday, October 12, 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; however, only the members of the Subcommittee shall participate in the discussion of and 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 main public 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 or Rose Crutcher at (602) 255-5575. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of October, 2017.

THE BOARD OF TRUSTEES

Jared A. Smout
Administrator