

**PSPRS DEFINED CONTRIBUTION  
COMMITTEE MEETING**

**February 12, 2019**

**AGENDA**

A meeting of the PSPRS Defined Contribution Committee will be held on Tuesday, February 12, 2019 at 1:00 P.M. in the main public conference room of the administrative office of the PSPRS, 3010 East Camelback Road, Suite 200, Phoenix, Arizona 85016. All persons wishing to attend are invited. Members of the PSPRS Defined Contribution Committee will attend either in person or by telephonic conference call. The meeting will continue until on or before 4:00 P.M. or until the matters set forth in this agenda are otherwise addressed. The PSPRS Defined Contribution Committee reserves the right to consider agenda items out of their listed order. The PSPRS Defined Contribution Committee may vote to hold an executive session, which will not be open to the public, to discuss certain matters. A quorum of the Public Safety Personnel Retirement System Board of Trustees may be present at the PSPRS Defined Contribution Committee meeting; however, only the members of the PSPRS Defined Contribution Committee shall participate in the discussion and any actions of the PSPRS Defined Contribution Committee.

1. Call to Order; Pledge of Allegiance; Roll Call; Opening remarks.  

*Mr. William T. Buividas  
Committee Chairman*
  
2. Review, discussion and possible approval of the PSPRS Defined Contribution Committee Minutes from the November 27, 2018 Committee Meeting.  

*Mr. William T. Buividas*
  
3. Presentation, discussion, and possible **Action** on Security Benefits Programs and Education.  

*Mr. Hans Gerressen  
Regional Vice President  
Security Benefit*
  
4. Nationwide Retirement Solutions (NRS) Quarterly Administrative Review of the PSPRS Supplemental and EODCRS 401(a) Plans.  

*Mr. Jim Keeler  
Program Director  
Nationwide Retirement Solutions*
  
5. SageView Advisory Group Quarterly Investment Performance Review of PSPDCRP.  

*Mr. Mark H. Kordonsky, Principal  
Mr. Jake O'Shaughnessy, Managing Director  
Mr. Stuart Payment, Retirement Plan Consultant  
SageView Advisory Group*
  
6. Update, discussion and possible **Action** on implementation progress with Public Safety Financial / Galloway.  

*Mr. Micheal Galloway, CEO  
Galloway Asset Management, LLC*

7. Update, discussion and possible **Recommendations** on legislative changes that may or may not need to occur regarding the DC Plan.

*Mr. Jared A. Smout  
Vice Chariman, Administrator*

8. Review, discussion and possible **Action** regarding FY19 DC Committee expense account.

*Mr. William T. Buividas*

9. 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.

10. Schedule future meeting date(s). (Currently scheduled for Tuesday May 14, 2019)

11. 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 Chrystal Angotti, Sr. Executive Assistant at (602) 255-5575. Requests should be made as early as possible to arrange the accommodation.**