AGENDA

I. Consideration of Meeting Minutes:
   • January 4, 2018 Board Meeting Minutes

II. Public Appearances:
The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.

III. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

   A. Legal Advice (A.R.S. § 38-431.03(A)(3))
      The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board’s attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

   B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))
      The Board may consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items IV-V.

IV. Application to Enter the Deferred Retirement Option Plan (DROP) Program:
   • Robin R. Driscoll
   • Holly A. Levandowski
   • Hans W. Silberschlag
V. Application for Death Benefit:
   Estate of Frank J. Reed, Nancy Reale as Personal Representative

VI. PSPRS Newsletter – 1st Quarter 2018

VII. Board Expenditures – 4th Quarter 2017

VIII. Future Meeting Date:
      May 3, 2018

IX. Future Agenda Items

Adjournment