Police Public Safety Personnel Retirement System  
Board Meeting  
Thursday, March 5, 2020  
2:00 p.m.  
Tempe Transit Center  
Don Cassano Community Room  
200 E. Fifth Street, Tempe, Arizona

Notice of Meeting and Possible Executive Session  
Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement System (PSPRS) Board and the general public that the Board will hold a meeting open to the public on March 5, 2020 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

1. Consideration of Meeting Minutes:  
   • January 2, 2020 Police PSPRS Board Meeting Minutes  
   • January 2, 2020 Executive Session Minutes

2. 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 1 and 3-8.

3. New Members:  
   • Matthew P. Barker (pre-existing condition)  
   • Kyle W. Burke

4. Status Update on Clarification of Previously Approved New Member:  
   • Janel Brinkman

5. Prior Service:  
   • Kelli Scott - 3.792 years (Arizona State Retirement System)
6. Application to Enter the Deferred Retirement Option Plan (DROP):
   • Stefan Springstroh

7. Applications for Retirement:
   • Jeffrey Glover, normal retirement with a retirement date of February 13, 2020
   • Randal E. Wilson, retirement from DROP with retirement date of April 16, 2020

8. Initial Hearing on Applications for Accidental Disability Benefits:
   • Paul Colborn
   • Brian D. McCluskey

9. PSPRS News & Updates:
   • February 4, 2020 Message from Board of Trustees Chairman
   • January 8, 2020 Comprehensive Annual Financial Report

10. PSPRS Actuarial Valuation Report for Tempe Police (028) as of June 30, 2019

11. Future Meeting Date:
    April 2, 2020

12. Future Agenda Items

13. Public Appearances:
    The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on this agenda. Matters brought up by the public during public appearances cannot be discussed by the Board unless they are specifically listed on this agenda. There is a 3-minute limit per speaker.

Adjournment