



STATE OF ARIZONA
ATTORNEY GENERAL'S OFFICE (AGO)
LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
PENSION BOARD

NOTICE OF REGULAR MEETING OF THE ATTORNEY GENERAL'S OFFICE PSPRS LOCAL BOARD
(hereafter, "Local Board")

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Local Board and to the general public that the Local Board will hold a meeting open to the public as follows:

MEETING DATE: December 9, 2014
TIME: 3:30 p.m.
LOCATION: 1275 W. Washington, Phoenix, AZ 85007
LOBBY CONFERENCE ROOM

The Local Board may elect to hold an executive session for any agenda item listed below at any time during the meeting to discuss or consult with its legal counsel for legal advice pursuant to A.R.S. 38-431.03(A). If the Local Board votes to go into executive session to discuss certain matters, these discussions will not be open to the public.

AGENDA:

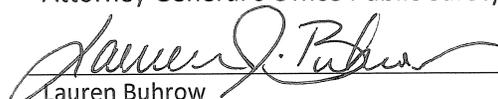
- I. Call to order
- II. Discuss board membership and soliciting applicants to apply with the Governor's Office of Boards and Commissions
- III. Discussion about required records for review by the Local Board and possible executive session for legal advising
- IV. Determine a plan of action regarding the next meeting, obtaining records, records review & discussion (e.g. processing incoming PSPRS contributing members)
- V. Call to the Public
- VI. Adjourn

A copy of the agenda for the meeting will be available at the Attorney General's website www.azag.gov and on the lobby window of the Attorney General's Office located at 1275 West Washington, Phoenix, AZ 85007 at least 24 hours in advance of the meeting.

If applicable, a copy of the agenda background material provided to Board members is available for public inspection at the Attorney General's Office, Special Investigations Section, 1275 West Washington Ave., Phoenix, AZ 85007.

NOTICE POSTED and dated this 4th day of December, 2014.

Attorney General's Office Public Safety Personnel Board



Lauren Buhrow
Chairperson

Pursuant to the American with Disabilities Act, the Local Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lauren Buhrow at 602-542-4853. Requests should be made as early as possible to allow time to arrange the accommodation.