



County Supervisors A S S O C I A T I O N o f a r i z o n a

1905 W. Washington St., Ste. 100, Phoenix, AZ 85009
(602) 252-5521 fax: (602) 253-3227

A G E N D A
County Managers & Administrators
April 15, 2016
10:00 a.m.
County Supervisors Association
1905 W. Washington St.
Phoenix, AZ

- I. CALL TO ORDER ~ *Terry Cooper, Chairman*
- II. ARIZONA SUPREME COURT ~ *Jerry G. Landau, Government Affairs Director*
- III. RESOLUTION COPPER NEPA
- IV. PUBLIC LANDS STUDY COMMITTEE
- V. PSPRS BOARD OF TRUSTEES NOMINATION PROCESS
- VI. 1 PERCENT UPDATE
- VII. ACMA PLANNING COMMITTEE
- VIII. LEGISLATIVE UPDATE
 - ❖ Budget Update
 - ❖ [HB 2512 pension contributions; expenditure limit exemption](#) (*Coleman*)
- IX. FEDERAL UPDATE
- X. COUNTY ROUNDTABLE DISCUSSION
- XI. AGENDA REVIEW: CSA BOARD MEETING
- XII. OTHER ISSUES FOR DISCUSSION
- XIII. RECOGNITION OF OUTGOING COUNTY MANAGER
 - ❖ Tom Manos, Maricopa County Manager (2012 - 2016)
- XIV. NEXT MEETING DATE: May 6, 2016
- XV. UPCOMING MEETING DATES / LOCATION: JUNE 10, 2016: *Gila County*
AUGUST 12, 2016: *Location TBD*
- XVI. ADJOURNMENT

(REMINDER: Following adjournment of the CMA meeting, lunch will be catered at CSA)

COPY OF E-MAIL SENT TO CMA BY CRAIG SULLIVAN

From: Craig Sullivan

Sent: Monday, April 11, 2016 5:09 PM

Subject: PSPRS Board Appts

Dear Managers,

At this week's CMA meeting, we will be discussing the nomination and appointment process for the expanded PSPRS Board of Trustees.

County seat on PSPRS Board of Trustees: CSA must submit a list of at least three candidates to the Governor by August 1st, for the initial term lasting from November 1, 2016 to January 1, 2021.

"The candidates must represent taxpayers or employers and must not be members of the system. A non-member appointee must be an independent, qualified professional responsible for the performance of fiduciary duties and other responsibilities required to preserve and protect the PSPRS fund."

Additionally, a non-member must have at least 10 years' experience as one or more of the following:

- A fiduciary portfolio manager;
- A securities analyst;
- A senior executive or principal of a trust institution, investment organization, or endowment fund acting in either a management or investment capacity;
- A chartered financial analyst in good standing with the chartered financial analyst institute;
- A current or former professor or instructor at the college/university level in economics, finance, actuarial science, accounting or pension related subjects;
- An economist;
- Any other senior executive engaged in the field of public or private finances or with experience with public pensions systems; or
- A senior executive in insurance, banking, underwriting, auditing, human resources or risk management.

County seat on PSPRS Advisory Committee: CSA is also required to submit a list of names to the Chairperson of the Board for an appointment to the PSPRS Advisory Committee, which serves as a liaison between the Board, members, and employers of PSPRS.

Please review the attachment, and we'll discuss on Friday.

Thank you,

Craig

Craig Sullivan
Executive Director
County Supervisors Association of Arizona
1905 W. Washington St.
Suite 100
Phoenix, Arizona 85009
(602)452-4500



**PSPRS Board of Trustees: Laws, 2016 Chapter 2 formerly S.B. 1428
General effective date (TBD)**

Members (9)	Nomination	Appointing Authority	Initial Term (Subsequent term 5 years)	Qualifications
Law enforcement	State organization representing law enforcement submits a list of at least 3 names per position by Aug 1, 2016.	Governor	Nov 1, 2016- Jan 1, 2019	At least one member must be an elected local board member
Law enforcement		Senate President	Nov 1, 2016- Jan 1, 2021	
Firefighter	State organization representing firefighters submits a list of at least 3 names per position by Aug 1, 2016.	Governor	Nov 1, 2016- Jan 1, 2019	
Firefighter		Speaker of the House	Nov 1, 2016- Jan 1, 2021	
Cities and Towns	The League submits a list of at least 3 names per position by Aug 1, 2016.	Governor	Nov 1, 2016- Jan 1, 2021	Must represent taxpayers or employers and must not be members of the system; non-members must be independent, qualified professionals responsible for the performance of fiduciary duties and other responsibilities required to preserve and protect the fund and have at least 10 years' experience in specific professions outlined in section 11 of statute
Cities and Towns		Senate President	Nov 1, 2016- Jan 1, 2019	
Cities and Towns		Speaker of the House	Nov 1, 2016- Jan 1, 2019	
Counties	CSA submits a list of at least 3 names by Aug 1, 2016.	Governor	Nov 1, 2016- Jan 1, 2021	
Additional Member	The advisory committee submits a list of at least 5 names to the Board which are then narrowed to 3 names by the Board to be forwarded to the Governor; nomination deadline Dec 1, 2016.	Governor	Dec 1, 2016*- Jan 1, 2021 *Appointed any time before Jan 1, 2017	Not specified

PSPRS Advisory Committee Membership and Duties

- Established January 1, 2017 or prior
- Serves as a liaison between the Board, members/employers of PRSPRS
- Appointed by the Chair of the Board from names submitted by the appropriate organization from the list below

Membership (10):

Law enforcement officer	EORP member	Cities and Towns	Fire District	PSPRS retiree
Firefighter	CORP member	County	Tribal government	State employer

Consolidation Study: A PSPRS study is commissioned to determine options to structure risk pool and local board consolidation within 15 days of the effective date. The study is presented to the Board by January 15, 2017 and recommendations are reported to the Legislature and Governor by February 15, 2017.



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**COUNTY SUPERVISORS ASSOCIATION
BOARD OF DIRECTORS
AGENDA
April 21, 2016
Boardrooms A and B
(Teleconference Available)
County Supervisors Association
1905 W. Washington St.
Phoenix, AZ**

10:00 a.m. Call to Order / Prayer / Pledge ~ *President Mandy Metzger*

- 1) Administrative Matters
 - ❖ Approval of the Minutes of the March 17, 2016, Board of Directors Meeting (*previously distributed*)
 - ❖ Approval of the Minutes of the April 15, 2016, Legislative Policy Committee Meeting (*previously distributed*)
- 2) Arizona Game and Fish Department ~ *Larry Voyles, Director*
- 3) Nominations/election of National Association of Counties (NACo) CSA Board of Directors Representative
- 4) Nominations/election of National Association of Counties (NACo) Western Interstate Region (WIR) Board of Directors CSA Voting Representative
- 5) Nominations/election of National Association of Counties (NACo) Western Interstate Region (WIR) Board of Directors CSA Alternate Nonvoting Representative
- 6) Legislative Briefing to the CSA Board of Directors
 - ❖ CSA Legislative Session Review
 - ❖ CSA Post Session Work Plan
- 7) Resolution Copper NEPA
- 8) 1 Percent Update
- 9) Federal Update

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- 10) Approval of CSA/ACRF FY2014-2015 Audit Report
- 11) NACo Report
 - ❖ NACo Processes
 - NACo Presidential Leadership and Committee Appointments Process, Deadline May 25, 2016
 - NACo Steering Committee Process, Deadline June 10, 2016
 - Upcoming: NACo 2016-2017 Resolution Process
 - ❖ NACo National County Government Month, April 2016: Safe and Secure Counties
 - Proclamation Issued by Governor
 - Counties Report on County NCGM Activities
 - ❖ Upcoming: Western Interstate Region Board of Directors, May 25-27, 2016, Teton County, WY
 - ❖ Upcoming: NACO Annual Conference, July 22-25, 2016, Los Angeles County, CA
- 12) County Managers Report
- 13) County Caucus Reports
- 14) Other Business (*Next Meeting: May 19, 2016*)
- 15) Adjourn

Attendance may occur by teleconference or videoconference

The County Supervisors Association Board of Directors may vote to order an executive session for the purposes of discussion on any of the agenda items. A.R.S. § 38-431.03(A)(1), (3), (4), and (5).