

## TUCSON SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES Notice of Regular Meeting/Agenda

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Supplemental Retirement System (TSRS) Board of Trustees and to the general public that the TSRS Board will hold the following meeting virtually (remotely) using Microsoft Teams on:

**Thursday, August 25, 2022, at 8:30 A.M.**

**MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law. The meeting will not include any items that will involve time set aside for public comments. The meeting will be recorded and posted to City Boards, Committees, and Commissions website for public review.**

**IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.**

**PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN LARGE PUBLIC GATHERINGS, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE TSRS BOARD ARE TRANSPARENT AND CONDUCTED OPENLY.**

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For those individuals new to Microsoft Teams, please download the application and be ready when the meeting starts using the following information:

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### Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 255 790 098 409

Passcode: CNHphk

### Or call in (audio only)

[+1 213-293-2303, 299632584#](#) United States, Los Angeles

Phone Conference ID: 299 632 584#

[Find a local number](#) | [Reset PIN](#) | [Learn More](#) | [Meeting options](#)

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A) Call to Order

B) Consent Agenda

1. Approval of July 2022 Ratification Report
2. Approval of August 2022 Ratification Report
3. Approval of June 23, 2022, Regular Minutes\*
4. June 2022 Budget to Actual Report
5. July 2022 Budget to Actual Report
6. June 2022 Investment Performance Report

Note: This item will be delivered on or before close of business on Tuesday, August 23<sup>rd</sup>

7. July 2022 Investment Performance Report

C) Disability Application

1. Lani Dzicek\*

D) Investment Performance Review

1. TSRS Quarterly Investment Review for 6/30/2022 - Callan
2. Core Bond Manager Evaluation – Update

E) Administrative Discussions

1. Update on BNY Mellon Transition
2. Disability Audit Update

F) For the Board's Consideration

1. Public Pension Funds – the Next Battleground for Human Rights
2. Public Pension Contend with Falling Markets and Rising Inflation

G) Adjournment

**Please Note: Legal Action may be taken on any agenda item**

\*Pursuant to A.R.S. 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(1) for the discussion or consideration of matters specific to an identified public officer, appointee, or employee or pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.