

## **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, September 22, 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, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 260 142 732 177  
Passcode: EPXNib

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### **Or call in (audio only)**

[+1 213-293-2303, 31738831#](#) United States, Los Angeles

Phone Conference ID: 317 388 31#

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A) Call to Order

B) Consent Agenda

1. Approval of September 2022 Ratification Report
2. Approval of June 23, 2022, Regular Minutes\*
3. Approval of August 25, 2022, Regular Minutes
4. August 2022 Budget to Actual Report\*
5. August 2022 Investment Performance Report\*

Note: This item will be delivered on or before close of business on Tuesday, September 20th

C) Disability Application

1. Candelario Ortiz\* (Board may enter Executive Session pursuant to A.R.S. 38-431.03(A)(1) to discuss this Agenda Item)

D) Administrative Discussions

1. Approval of Updated TSRS Funding Policy

E) For the Board's Consideration

1. Florida Retirement System Retirements Returns -6.3Z% for Fiscal Year
2. Public Pension Plans Crossed Party Lines to Support ESG
3. Weatherproofing Pension Plans

F) 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.