

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 24, 2023, 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.

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

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 270 951 976 500

Passcode: cEeGLa

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 213-293-2303, 512582533#](#) United States, Los Angeles

Phone Conference ID: 512 582 533#

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

A) Call to Order

B) Consent Agenda

1. Approval of June 2023 Ratification Report
2. Approval of July 2023 Ratification Report
3. Approval of August 2023 Ratification Report
4. May 2023 Budget to Actual Report
5. June 2023 Budget to Actual Report

Note: This material will be delivered prior to Thursday's meeting

6. July 2023 Budget to Actual Report
7. May 2023 Investment Performance Report

C) Disability Application

1. John Harness (Board may enter Executive Session pursuant to A.R.S. 38-431.03(A)(1) to discuss this agenda item)

D) Investment Performance Report

1. TSRS Quarterly Investment Review for 6/30/2023 – Callan
2. TSRS International Equity Manager Search - Callan

E) Administrative Discussions

1. Disability Code and Board Rule Revisions
2. Update on Disability Audit
3. Update on Abrdn Transition to Blackrock ACWI Ex US Superfund
4. Staff Update

F) For the Board's Consideration

1. MOVEit Cyberattack Ignites Worry About Fiduciary Responsibility
2. NASRA Disability Analysis

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.