

**TUCSON SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES**  
**Regular Meeting Agenda**  
**DATE: Friday, October 27, 2023**  
**TIME: 8:30 a.m.**  
**PLACE: City Hall**  
**255 W. Alameda**  
**Tucson, AZ 85701**  
**First Floor Conference Room**

**Note: Light breakfast items will be available beginning at 7:45 a.m.**

- A. Call to Order
- B. Consent Agenda (5 min)
  - 1. Approval of September 28, 2023, Regular Minutes
  - 2. Approval of October 2023 Ratification Report
  - 3. September 2023 Budget to Actual Report
  - 4. August 2023 Performance Investment Report
- C. Disability Application (30 min)
  - 1. Linda Barraza\* (Board may enter Executive Session pursuant to A.R.S. 38-431.03(A)(1) to discuss this agenda item)
- D. International Equity Finalist Presentations (3 hours)
  - 1. Acadian Asset Management LLC (45 minutes)
  - 2. BlackRock (45 minutes)
  - 3. Marathon (45 minutes)

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**Lunch Break (estimated time – 12:00 p.m. to 1:15 p.m.)**  
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**Reconvene at 1:30 p.m.**

- E. ESG Investment Education (30 minutes) – Callan
- F. Fiduciary Education (45 minutes) – Catherine Langford
- G. Administrative Discussions (5 minutes)
  - 1. FY 2023 ACFR Award
- H. Call to Audience
- I. Future Agenda Items
- J. Adjournment

Please Note: Legal action may be taken on any item listed on this agenda

\* 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.