

## **TUCSON SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES**

### **Notice of Virtual Meeting and 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 which will be open to the public:

**Thursday, February 27, 2025, at 8:30 A.M.**

This meeting can be accessed from your computer, table, or smartphone by clicking on the link below.

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 the meeting now](#)**

Meeting ID: 242 705 967 235

Passcode: b7zg74B8

#### **Dial-in by phone**

[+1 213-293-2303,, 538819810#](#) United States, Los Angeles

#### **[Find a local number](#)**

Phone conference ID: 538 819 810#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

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A) Call to Order

B) Consent Agenda Approval of:

1. January 2025 Ratification Report
2. February 2025 Ratification Report
3. July through January Budget to Actual Report
4. Minutes regular meeting October 2024
5. Minutes regular meeting December 2024
6. Minutes special meeting December 2024

C) Recognition of prior service and introduction of new members

1. Kevin Larson – prior service
2. Art Cuaron – prior service
3. John O'Hare – new member
4. Tarlton Ferrin - new member

D) Real Estate Investment Manager Presentation and Interview - Various

1. DWS
2. Harrison Street
3. PGIM

4. Principal US Property

E) Investment Performance Review - Callan

1. TSRS Quarterly Investment Review for 12.31.2024

F) Administrative Discussions

1. TSRS Investment Policy Statement

G) For the Board's Consideration

1. GRS News Scan January 2025
2. Synchronization of closed layered amortization

H) 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.