

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, September 25, 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:

Microsoft Teams [Need help?](#)

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Meeting ID: 214 470 788 893 9

Passcode: cy9Sv2PX

Dial in by phone

[+1 213-293-2303,,12638310#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 126 383 10#

A) Call to Order

B) Consent Agenda Approval of:

1. September 2025 Ratification Report
2. Minutes regular meeting August 2025

C) Review of funding policy - GRS

1. Current Policy, Issues, Potential Alternatives

D) Administrative Discussions

1. Staffing Update
2. Update on Climate Action Plan – establish a scope of work for a vendor
3. Budget vs Actual

E) For the Board's Consideration

1. GRS perspectives – The Long-Term Cost of Short – Term Thinking
2. GRS News Scan for August 2025

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.