

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, December 18, 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?](#)

[Join the meeting now](#)

Meeting ID: 290 999 032 170 81

Passcode: sj9j99zY

Dial in by phone

[+1 213-293-2303,,199994325#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 199 994 325#

- 1) Call to Order
- 2) Consent Agenda Approval of:
 - a) November 2025 Ratification Report
 - b) December 2025 Ratification Report
 - c) Minutes regular meeting October 2025
 - d) November Budget to Actual Report
- 3) Administrative Discussions
 - a) Calendar review and approval for 2026
 - b) Active Member Election
 - c) Annual Summary of actions report
- 4) 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 purpose 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.