



TUCSON SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES HYBRID MEETING NOTICE

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, January 22, 2026, at 8:30 A.M.

Doors will open to the public at 8:15 am at 255 W Alameda, 8th floor east conference room.

or

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

NOTE: one or more members of Tucson Supplemental Retirement System may participate by telephonic, video or online communications.

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: 234 450 542 428 46

Passcode: sp62F9y2

Dial in by phone

[+1 213-293-2303,,402419095#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 402 419 095#

TUCSON SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES
Thursday, January 22, 2026, at 8:30 A.M.

- A) Call to Order
- B) Consent Agenda Approval of:
 - 1. January 2026 Ratification Report
 - 2. Minutes regular meeting December 18, 2025
- C) Budget vs. Actual Report
 - 1. Discussion of Revenues
 - 2. Approval of report
- D) Investment Performance Review - Callan
 - 1. Large Cap Balancing Review
 - 2. T. Rowe Price Sector Limit Breach
 - 3. Champlain Organizational Changes
- E) Administrative Discussions
 - 1. 2026 Meeting Schedule
 - 2. Election Process
 - 3. Office and Organizational Update
- F) Future Agenda Items
- 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.