

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, April 23, 2026, 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:

[Join the meeting now](#)

Meeting ID: 292 302 448 816 70

Passcode: uY2KA3AS

Dial in by phone

[+1 213-293-2303,,939337312#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 939 337 312#

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

- A) Call to Order
- B) Consent Agenda Approval of:
 - 1. April 2026 Ratification Report
 - 2. Budget vs. Actuals
 - 3. Minutes regular meeting March 26, 2026
- C) Dual Employment Transfer of Service
- D) Administrative Discussions
 - 1. Election Update
- E) Call to the Audience
- F) Future Agenda Items
 - 1. Mayor and Council Climate Action Plan
 - 2. Alternatives to Champlain Mid Cap Composite
- 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.