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, July 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: 256 956 301 059 8

Passcode: pF7Ui6um

Dial in by phone

+1 213-293-2303,,230730539# United States, Los Angeles

Find a local number

Phone conference ID: 230 730 539#

For organizers: Meeting options | Reset dial-in PIN

A) Call to Order

B) Consent Agenda Approval of:
   1. June 2026 Ratification Report
   2. July 2026 Ratification Report
   3. Minutes regular meeting May 28, 2026

C) AZ Senate Bill 1221 – Cassie

D) Fidelity Land Bridge Purchase – Callan

E) Mid Cap Manager Presentation and Interview - Various
   1. T. Rowe Price Associates, Inc.
   2. Vanguard Group, Inc.
   3. Loomis, Sayles & Company, L.P.
   4. EARNEST Partners, LLC

F) Administrative Discussions
   1. Pension Administrator Update
   2. Disability Audit Update

G) Call to the Audience

H) Future Agenda Items
1. FY26 Budget vs. Actuals Reconciliation
2. AllianceBernstein Merger
3. Large Cap Equity Structure
4. Employee Education Plan
5. Proposed Code Changes Update
6. Investment Policy Update
7. MC Climate Action Plan

I) 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.