

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, August 27, 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: 258 664 715 458 56

Passcode: Wu3DE7xc

Dial in by phone

[+1 213-293-2303,,278328741#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 278 328 741#

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

- A) Call to Order
- B) Consent Agenda Approval of:
 - 1. August 2026 Ratification Report
 - 2. Budget vs. Actuals
 - 3. Minutes regular meeting July 23, 2026
- C) Investment Review Q2 – Callan
 - 1. Economic Update
 - 2. Investment Performance Review
- D) SB 1221 Update – Callan and Staff
 - 1. Causeway IMA Redline
 - 2. Acadian Collective Investment Trust
- E) Mid Cap Manager Candidates – Callan
- F) Alliance Bernstein Merger - Callan
- G) Administrative Discussions

1. Update on Proposed Code Changes – Staff
2. GFOA Excellence in Financial Reporting - Staff

H) Call to the Audience

I) Future Agenda Items

1. FY26 Budget vs. Actuals Reconciliation
2. Employee Education Plan
3. MC Climate Action Plan
4. IPS Update
5. Large Cap Equity Structure

J) 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.