

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, September 24, 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: 245 814 246 704 94

Passcode: Xj9Lb6B2

Dial in by phone

[+1 213-293-2303,,307990715#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 307 990 715#

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

A) Call to Order

B) Consent Agenda Approval of:

1. Minutes regular meeting August 27, 226
2. September 2026 Ratification Report
3. FY27 Budget vs. Actual Report - August

C) Disability Application

1. Frederico Molina *(Board may enter Executive Session pursuant to A.R.S. 38-431.03(A)(1) to discuss this agenda item.)

D) Proposed Code Changes Review – Cassie

E) MC Climate Action Plan - Staff

F) Administrative Discussions

1. FY26 Draft Budget vs Actual Report -Staff
2. FY26 Draft Financial Statements – Staff
3. Staffing Update - Staff

G) Call to the Audience

H) Future Agenda Items

1. Employee Education Plan
2. Investment Policy Statement Update
3. Large Cap Equity Structure Study

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.