



ARIZONA STATE RETIREMENT SYSTEM

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*Paul Matson
Director*

AGENDA

NOTICE OF COMBINED PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE ARIZONA STATE RETIREMENT SYSTEM EXTERNAL AFFAIRS COMMITTEE

3300 North Central Avenue, 14th Floor Conference Room
Phoenix, AZ 85012

February 10, 2017
10:30 a.m.

Pursuant to A.R.S. § 38-431.02(F), notice is hereby given to the Trustees of the Arizona State Retirement System (ASRS) External Affairs Committee (EAC) and to the general public that the EAC will meet on Friday, February 10, 2017, beginning at 10:30 a.m. in the 14th Floor Conference Room of the ASRS office, 3300 North Central Avenue, Phoenix, Arizona 85012. Trustees of the Committee may attend either in person or by telephone conference call.

This is a regularly scheduled meeting of the EAC; however, due to possible attendance by other ASRS Board Trustees, this meeting may technically become a meeting of the Board or one of its committees. Actions taken will be consistent with EAC governance procedures, and no business of the Board will be transacted. Actions requiring Board authority will be presented to the full Board for final decision.

The Chair may take public comment during any agenda item. If any member of the public wishes to speak to a particular agenda item, they should complete a "Request to Speak" form indicating the item and provide it to the Committee Administrator.

Pursuant to A.R.S. § 38-431.03(A)(3), the EAC may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the Agenda.

This meeting will be teleconferenced to the ASRS Tucson office at 4400 East Broadway Boulevard, Suite 200, Tucson, Arizona 85711. The conference call to Tucson will be disconnected after 15 minutes if there are no attendees in the Tucson audience.

The Agenda for the meeting is as follows:

1. Call to Order; Roll Call; Opening Remarks.....Dr. Richard Jacob
Chair, External Affairs Committee
2. Approval of the Minutes of the September 14, 2016 Public Meeting of the ASRS EAC
.....Dr. Richard Jacob
3. Approval of the December 9, 2016 Summary of Discussion by Non-Quorum ASRS EAC
Members, ASRS Staff, Presenters and Public.....Dr. Richard Jacob

4. Presentation, Discussion, and Appropriate Action Regarding ASRS Rulemaking
.....Ms. Jessica Thomas
Rules Writer
5. Presentation, Discussion, and Appropriate Action Regarding 2017 Legislative Initiatives and
Legislation affecting the ASRSMr. Nick Ponder
Government Relations Officer
6. Requests for Future Agenda Items.....Dr. Richard Jacob
7. Call to the Public.....Dr. Richard Jacob

Those wishing to address the EAC are required to complete a Request to Speak form before the meeting indicating their desire to speak. Request to Speak forms are available at the sign-in desk and should be given to the EAC Administrator. Trustees of the Committee are prohibited by A.R.S. § 38-431.01(H) from discussing or taking legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. As a result of public comment, the Committee Chair may direct staff to study and/or reschedule the matter for discussion and decision at a later date.

8. The next ASRS EAC Meeting is scheduled for Friday, March 10, 2017 at 10:30 a.m., at 3300 N. Central Avenue, 14th Floor Conference Room, Phoenix, Arizona.
9. Adjournment of the ASRS External Affairs Committee

A copy of the agenda background material provided to EAC Trustees (with the exception of material relating to possible executive sessions) is available for public inspection at the ASRS offices located at 3300 North Central Avenue, 14th Floor, Phoenix, Arizona, and 4400 E. Broadway Boulevard, Suite 200, Tucson, Arizona. The agenda is subject to revision up to 24 hours prior to meeting. These materials are also available on the ASRS website (<https://www.azasrs.gov/content/board-and-committee-meetings>) approximately 48 hours prior to the meeting.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternate formats of this document by contacting Tracy Darmer, ADA Coordinator at (602) 240-5378 in Phoenix, at (520) 239-3100, ext. 5378 in Tucson or 1-800-621-3778, ext. 5378 outside metro Phoenix or Tucson. Requests should be made as early as possible to allow time to arrange the accommodations.

Dated February 2, 2017

ARIZONA STATE RETIREMENT SYSTEM

Signed Copy on File _____
Gloria Montiel Date
Committee Administrator

Signed Copy on File _____
Pat Klein Date
Assistant Director, External Affairs Division