

**NOTICE AND AGENDA OF COMBINED PUBLIC MEETING AND POSSIBLE EXECUTIVE  
SESSION OF  
THE ARIZONA STATE RETIREMENT SYSTEM  
BOARD APPEALS COMMITTEE**

3300 N Central Avenue, First Floor Board Room  
Phoenix, AZ 85012

Wednesday, December 6, 2023  
9:30 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) Board Appeals Committee (AC) and to the general public that the ASRS Board AC will hold a **telephonic** meeting open to the public on Wednesday, December 6, 2023, beginning at 9:30 a.m. Access to the virtual meeting will be fifteen minutes before the start of the meeting. **Trustees of the Board, legal counsel, presenting staff, and the general public may attend the public session by joining via Zoom as indicated below:**

Join Zoom Meeting  
**Meeting ID:** 853 8845 3800  
**Passcode:** 570509

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+1 305 224 1968  
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This is a regularly scheduled meeting of the ASRS Board AC; 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 the ASRS Board AC governance procedures. Actions requiring Board authority will be presented to the full Board for final decision.

Pursuant to A.R.S. § 38-431.03(A)(3), the ASRS Board Appeals Committee 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.

The following agenda topics are proposed action items: 2 and 3.

The Agenda for the meeting is as follows:

1. Call to Order; Roll Call; Opening Remarks .....Mr. Michael Miller  
ASRS Board Appeals Committee Chair

*Regarding the following agenda item, pursuant to A.R.S. § 38-431.03(A)(2), notice is hereby given to Trustees of the ASRS Board AC and the general public that the ASRS Board AC may vote to go into executive session, which will not be open to the public, for the purpose of discussion or consideration of records exempt by law from public inspection.*

2. Approval of the Minutes of April 26, 2023, Public Meeting and Executive Session of the ASRS Board Appeals Committee (*estimated time 1 minute*) .....Mr. Michael Miller

*Proposed Action Item: The Committee may decide whether to amend and approve the minutes, approve the minutes as written, or not approve the minutes at this time.*

3. Presentation, Discussion, and Appropriate Action Regarding the Calendar Year 2024 Appeals Committee Meeting Schedule (*estimated time: 5 minutes*) ..... Mr. Michael Miller

*Proposed Action Item: The Board may consider the staff's recommendation; provide an alternate motion, or make no motion.*

4. The next regular public ASRS Board Appeals Committee meeting is tentatively scheduled for Wednesday, February 28, 2024, at 9:30 a.m., at 3300 N. Central Avenue, in the First Floor Board Room, Phoenix, Arizona 85012.

5. Adjournment of the ASRS Board Appeals Committee.

A copy of this Agenda is also available for public inspection at the ASRS offices located at 3300 North Central Avenue, 14th Floor, Phoenix, Arizona. The Agenda is subject to revision up to 24 hours prior to the meeting and is also available on the ASRS website (<https://www.azasrs.gov/content/board-and-committee-meetings>) approximately 48 hours prior to the meeting.

Persons with disabilities may request alternate formats of this document by contacting Tracy Darmer, ADA Coordinator, at (602) 240-5378 in Phoenix or 1-800-621-3778, ext. 5378, outside the Phoenix metro area. Requests should be made as early as possible to allow time to arrange the accommodations.

Dated December 4, 2023

ARIZONA STATE RETIREMENT SYSTEM

*Signed Copy on File*

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Melanie Alexander  
Appeals Committee Administrator

*Signed Copy on File*

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Jeremiah Scott  
Deputy Director