

NOTICE AND AGENDA OF PUBLIC MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM BOARD APPEALS COMMITTEE

December 11, 2024 at 9:30 am

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 the general public that the ASRS Board Appeals Committee will hold a **virtual** meeting open to the public on Wednesday, December 11, 2024, beginning at 9:30 am. 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:**

ZOOM Link: [12/11/24 ASRS ACMeeting](#)
Meeting ID: 8478546271
Passcode: 886076

1-669-444-9171

1-669-900-6833

1-719-359-4580

1-253-205-0468

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. Action 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.

The Chair may take public comment during any Agenda item.

The following agenda topics are proposed action item(s): 2.

The agenda for the meeting is as follows:

1. **Call to Order; Roll Call; Opening Remarks** (*estimated time: 2 minutes*)
.....Mr. Michael Miller, ASRS Board Appeals Committee, Chairperson
2. **Consent Agenda** (*Proposed action item, estimated time: 1 minute*)
.....Mr. Michael Miller, ASRS Board Appeals Committee, Chairperson

All items listed under the Consent Agenda are considered to be routine or have been previously reviewed by the ASRS Board or the Board Committees and may be considered for approval as a single action unless a Board Member wishes to remove an item for independent review, discussion, and possible action.

- a. **Minutes of the December 06, 2023, Public Meeting of the ASRS Board Appeals Committee**
- b. **The 2025 Calendar Year Board Appeals Committee Meeting Schedule**

3. The next regular public ASRS Board Appeals Committee Meeting is tentatively scheduled for Wednesday, February 12, 2025, at 9:30 a.m.

4. Adjournment of the ASRS Board Appeals Committee

A copy of the agenda's background materials (with the exception of material relating to possible executive sessions) is also available for public inspection at the ASRS office located at 3300 North Central Avenue, 14th Floor, Phoenix, Arizona. The agenda is subject to revision up to 24 hours prior to the 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 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 accommodations.

Dated 12/04/2024

ARIZONA STATE RETIREMENT SYSTEM

Signed Copy on File _____

Laurie Loth

Appeals Committee Administrator

Signed Copy on File _____

Jeremiah Scott

Deputy Director & Chief Operations Officer