

**NOTICE AND AGENDA OF COMBINED PUBLIC MEETING AND
POSSIBLE EXECUTIVE SESSION
OF THE ARIZONA STATE RETIREMENT SYSTEM
OPERATIONS, AUDIT, AND LEGISLATIVE COMMITTEE**

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

April 13, 2022
2:30 p.m.

Pursuant to A.R.S. § 38-431.02(F), notice is hereby given to the Trustees of the Arizona State Retirement System (ASRS) Operations, Audit, and Legislative Committee (OALC) and to the general public that the ASRS OALC will hold a meeting open to the public on Wednesday, April 13, 2022, beginning at 2:30 p.m., in the First Floor Board Room of the ASRS offices at 3300 N. Central Avenue, Phoenix, Arizona 85012.

The general public may attend in-person or by telephone conference call at 877-820-7831, using Participant Passcode: 857127#.

This is a regularly scheduled meeting of the OALC; 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 OALC 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 OALC 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 Chair may take public comment during any agenda item.

The following agenda topics are proposed action items: 2, 3

The Agenda for the meeting is as follows:

1. Call to Order; Roll Call; Opening Remarks Ms. Sarah Webber
OALC Chair
2. Approval of the Minutes of the January 12, 2022, Public Meeting and Executive Session of the OALC (*estimated time: 1 minute*) Ms. Sarah Webber

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. Approval of the Minutes of the March 1, 2022, Ad Hoc Meeting of the OALC (*estimated time: 1 minute*)..... Ms. Sarah Webber

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.

4. Presentation, Discussion, and Appropriate Action Regarding the Projects, Plans and Activities of the Technology Services Division (TSD) (*estimated time: 30 minutes*).....Mr. Paul Matson
Director
..... Mr. Anthony Guarino
Deputy Director and Chief Operations Officer
..... Mr. Dave King
Assistant Director, Chief Information Officer, TSD

5. Presentation, Discussion, and Appropriate Action Regarding the Service Purchase Lean Engagement: (*estimated time: 20 minutes*) Mr. Paul Matson
..... Mr. Anthony Guarino
..... Mr. Jeremiah Scott
Assistant Director, Member Services Division (MSD)
..... Ms. Leah Wagner
Member Advisory Center Manager, MSD

6. Presentation, Discussion, and Appropriate Action Regarding the After Action Report of UnitedHealthcare Health Insurance Cancellation Letter: (*estimated time: 5 minutes*).....
..... Mr. Paul Matson
..... Mr. Anthony Guarino
..... Mr. Jeremiah Scott
..... Mr. Russ Levine
Benefits Plan Administrator, MSD

7. Presentation, Discussion, and Appropriate Action Regarding the Results of the 2022 Active Member Survey: (*estimated time: 20 minutes*) Mr. Paul Matson
..... Mr. Anthony Guarino
..... Ms. Sara Orozco
Strategic Planning and Communications Manager
..... Ms. Katie Daigneault
Strategic Planner and Survey Administrator

8. Presentation, Discussion, and Appropriate Action Regarding the Internal Audit Quarterly Update (*estimated time: 10 minutes*)..... Mr. Paul Matson
..... Mr. Anthony Guarino
..... Mr. Harold Mackey
Chief Internal Auditor

9. Call to the Public Ms. Sarah Webber

Those wishing to address the ASRS OALC may do so either telephonically, or if attending in person, by completing a Request to Speak form. Trustees of the OALC 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 OALC may respond to criticism made by those who have addressed the OALC, may direct staff to review a matter, or may ask that a matter be put on a future agenda.

Regarding the following agenda item, pursuant to A.R.S. § 38-431.03(A)(2), notice is hereby given to Trustees of the ASRS OALC and the general public that the ASRS OALC 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.

10. Presentation, Discussion, and Appropriate Action Regarding the ASRS Information Security Program (estimated time: 30 minutes)..... Mr. Paul Matson
..... Mr. Anthony Guarino
..... Mr. Jeff Hickman
Information Security Officer

11. Requests for Future Agenda Items..... Ms. Sarah Webber
..... Mr. Anthony Guarino

12. The next regular public OALC meeting is scheduled for Wednesday, July 13, at 2:30 p.m.

13. Adjournment of the OALC

A copy of this Agenda's background materials (with the exception of material relating to possible executive sessions) 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 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, at (520) 239-3100, ext. 5378, or 1-800-621-3778, ext. 5378 outside metro Phoenix. Requests should be made as early as possible to allow time to arrange the accommodations.

Dated: April 5, 2022

ARIZONA STATE RETIREMENT SYSTEM

Signature on File

Bridget French
Committee Administrator

Signature on File

Anthony Guarino
Deputy Director and Chief Operations Officer