

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

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

REVISED

Tuesday, April 12, 2022
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 meeting open to the public on Tuesday, April 12, 2022, beginning at 9:30 a.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 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.

The Chair may take public comment during any agenda item.

Pursuant to A.R.S. § 38-431.03(A)(3), the ASRS Board AC 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 RemarksMr. Michael Miller
ASRS Board AC Chair
2. Approval of the Minutes of the December 13, 2021, Public Meeting of the ASRS Board AC (*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.

Regarding the following agenda item, 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 pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) of the public body, which will not be open to the public.

3. Approval, Modification, or Rejection of the Administrative Law Judge's Decision Regarding Ms. Julie Allen's Appeal to the ASRS (*estimated time 35 minutes*).....Mr. Michael Miller

Proposed Action Item: The Committee may accept, modify or reject the Administrative Law Judge's Decision; or may take no action and allow the Office of Administrative Hearings to certify the Administrative Law Judge's Decision.

4. Presentation and Discussion Regarding Updates on Post Board AC Decisions on ASRS Appeals (*estimated time 5 minutes*).....Mr. Michael Miller
5. Requests for Future Agenda Items (*estimated time 1 minute*).....Mr. Michael Miller
6. Call to the PublicMr. Michael Miller

Those wishing to address the ASRS Board AC may do so either telephonically, or if attending in person, by completing a Request to Speak form. Trustees of the Board 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 Board AC may direct staff to review a matter, or may ask that a matter be put on a future agenda.

7. The next regular public ASRS Board AC meeting is scheduled for Tuesday, June 14, 2022, at 9:30 a.m., at 3300 N. Central Avenue, in the 1st Floor Board Room, Phoenix, Arizona 85012.
8. Adjournment of the ASRS Board AC.

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 April 6, 2022

ARIZONA STATE RETIREMENT SYSTEM

Signed Copy on File
Cassie Goodwin
Appeals Committee Administrator

Signed Copy on File
Anthony Guarino
Deputy Director