

**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

Tuesday, December 13, 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 and to the general public that the ASRS Board Appeals Committee will hold a meeting open to the public on Tuesday, December 13, 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 listen by telephone by using the following information:

Phone Number: 1-719-359-4580

Passcode: 884 278 464 31#

This is a regularly scheduled meeting of the ASRS Board Appeals Committee; 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 Appeals Committee 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 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, 3, and 5.

The Agenda for the meeting is as follows:

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

2. Approval of the Minutes of August 9, 2022, Public Meeting 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.

Regarding the following agenda item, notice is hereby given to Trustees of the ASRS Board Appeals Committee and the general public that the ASRS Board Appeals Committee 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 Mr. Byron Jasper'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 Appeals Committee Decisions on ASRS Appeals (estimated time 5 minutes).....Mr. Michael Miller

5. Presentation, Discussion, and Appropriate Action Regarding the Calendar Year 2023 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.

6. Requests for Future Agenda Items (estimated time 1 minute)Mr. Michael Miller

7. Call to the Public.....Mr. Michael Miller

If any member of the public wishes to speak, they should complete a Request to Speak Form and provide it to the Board Administrator, if attending in person. If not attending in person, public comments must be submitted any time prior to the meeting to ASRSPublicMeetings@azasrs.gov. Commenters should submit by email their full name, affiliation (if none, indicate "member of the public"), address, phone number, email address, the specific agenda item they wish to comment on, and their comments. Emailed comments will be read and kept to under three minutes. The Chair reserves the right to impose other constraints in the interest of maintaining an orderly meeting. Trustees 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 Trustees may respond to criticism made by those who have addressed the Board, may direct staff to review a matter, or may ask that a matter be put on a future agenda.

8. The next regular public ASRS Board Appeals Committee meeting is tentatively scheduled for Wednesday, February 15, 2023, at 9:30 a.m., at 3300 N. Central Avenue, in the First Floor Board Room, Phoenix, Arizona 85012.

9. 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 1, 2022

ARIZONA STATE RETIREMENT SYSTEM

Signed Copy on File
Cassie Goodwin
Appeals Committee Administrator

Signed Copy on File
Anthony Guarino
Deputy Director