

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

**September 7, 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) Board and to the general public that the ASRS Board will hold a meeting open to the public on Wednesday, September 7, 2022, beginning at 2:30 p.m., in the First Floor Executive Conference Room of the ASRS offices at 3300 N. Central Avenue, Phoenix, Arizona 85012. Trustees of the Board may attend either in person or virtually.

**The meeting will be live streamed on the ASRS YouTube Channel:**  
<https://www.youtube.com/c/AzasrsGov>.

Pursuant to A.R.S. §38-431.03(A)(3), the ASRS Board of Trustees 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 item(s): 2

The Agenda for the meeting is as follows:

1. Call to Order; Roll Call; Opening Remarks.....Mr. René Guillen  
Chair
2. Presentation, Discussion, and Appropriate Action Regarding an ASRS Contribution Prepayment Program and Policy (*estimated time: 25 minutes*) ..... Mr. Paul Matson  
Director, ASRS

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

3. Board Requests for Future Agenda Items (*estimated time: 1 minute*).....Mr. René Guillen
4. Call to the Public.....Mr. René Guillen

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](mailto: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.

#### 5. Adjournment of the ASRS Board.

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 the accommodations.

Dated September 1, 2022

#### ARIZONA STATE RETIREMENT SYSTEM

*Signed Copy on File*

Melanie Alexander  
Board Administrator

*Signed Copy on File*

Paul Matson  
Director