

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

January 18, 2024
1:00 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) Investment Committee (IC) and the general public that the ASRS IC will hold a **virtual** meeting open to the public on Thursday, January 18, 2024, beginning at 1:00 p.m. Access to the virtual meeting will be fifteen minutes before the start of the meeting. **The general public may virtually attend the public session by joining via Zoom as indicated below:**

[Join Zoom Meeting](#)
Meeting ID: 876 1336 2031
Passcode: 562019

This is an ad hoc meeting of the Investment 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 Investment Committee 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 Investment 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

The Agenda for the meeting is as follows:

1. Call to Order; Roll Call; Opening Remarks (*Estimated time: 1 minute*)... Mr. Michael Lofton
Chair, Investment Committee

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

2. Presentation, Discussion, and Appropriate Action Regarding the ASRS General Investment Consultant Request for Proposal (RFP) (*Action item; estimated time: 30 minutes*)
- Mr. Paul Matson
Director
- Mr. Michael Viteri
Chief Investment Officer
- Ms. Athena Elliston
Budget & Procurement Manager

Objective:

The Evaluation Committee will discuss the solicitation process for the General Investment Consultant RFP and present a recommendation to the Investment Committee. The Investment Committee will decide whether to accept the Evaluation Committee's recommendation and forward it to the ASRS Board of Trustees for approval.

Proposed Action Item: The Committee may consider staff's recommendation, provide an alternate motion, or make no motion.

3. Adjournment of the ASRS Investment Committee Meeting.

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 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 metro Phoenix. Requests should be made as early as possible to allow time to arrange the accommodations.

Dated January 16, 2024

ARIZONA STATE RETIREMENT SYSTEM

Signature on File

Melanie Alexander
Committee Administrator

Signature on File

Michael Viteri
Chief Investment Officer