

AGENDA

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

August 20, 2020
 9:00 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) Operations, Audit, and Legislative Committee (OALC) and to the general public that the ASRS OALC will hold a **telephonic** meeting open to the public on Thursday, August 20, 2020, beginning at 9:00 a.m. In light of the Arizona Department of Health Services' recommendation to cancel or postpone mass gatherings of 10 or more people, and to help prevent community spread of COVID-19, the meeting will be audience free. **Trustees of the Board and the public may attend by telephone conference call at 877-820-7831, using Participant Passcode: 857127#.**

This is a 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.

The Chair may take public comment during any agenda item.

The agenda for the meeting is as follows:

1. Call to Order; Roll Call; Opening Remarks Mr. Clark Partridge
 OALC Chair

2. Presentation, Discussion, and Appropriate Action Regarding 2020 Rulemaking Initiative
 Related to Compensation (*estimated time: 10 minutes*) Mr. Paul Matson
 Director
 Mr. Anthony Guarino
 Deputy Director and Chief Operations Officer
 Ms. Jessica Thomas
 Government Relations Officer and Rules Writer

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

3. Presentation, Discussion, and Appropriate Action Regarding 2020 Rulemaking Initiative Related to Long-Term Disability (LTD) (*estimated time: 10 minutes*)..... Mr. Paul Matson
..... Mr. Anthony Guarino
..... Ms. Jessica Thomas

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

4. Presentation, Discussion, and Appropriate Action Regarding the 2020 Regulatory Agenda to Include an Update on Rulemaking Initiatives (*estimated time: 15 minutes*) ... Mr. Paul Matson
..... Mr. Anthony Guarino
..... Ms. Jessica Thomas
5. Call to the Public Mr. Clark Partridge

Those wishing to address the ASRS OALC will be requested to do so telephonically. 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 direct staff to study and/or reschedule the matter for discussion and decision at a later date.

6. Requests for Future Agenda Items..... Mr. Clark Partridge
..... Mr. Anthony Guarino

7. The next regular public OALC meeting is scheduled for Wednesday, October 14, 2020, at 2:30 p.m.

8. Adjournment of the OALC

A copy of the agenda background material provided to the OALC Trustees (with the exception of material relating to possible executive sessions) is available for public inspection at the ASRS offices located at 3300 North Central Avenue, 14th Floor, Phoenix, Arizona and 4400 East Broadway Boulevard, Suite 200, Tucson, 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 in Tucson, or 1-800-621-3778, ext. 5378 outside metro Phoenix or Tucson. Requests should be made as early as possible to allow time to arrange the accommodations.

Dated August 14, 2020

ARIZONA STATE RETIREMENT SYSTEM

Signature on File

Melanie Alexander
Committee Administrator

Signature on File

Anthony Guarino
Deputy Director and Chief Operations Officer