



ARIZONA STATE RETIREMENT SYSTEM

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Paul Matson
Director

AGENDA

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

3300 North Central Avenue, 10th Floor Board Room
Phoenix, AZ 85012

October 28, 2016
8:30 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 and to the general public that the ASRS Board will hold a meeting open to the public on Friday, October 28, 2016, beginning at 8:30 a.m., in the 10th Floor Board Room of the ASRS offices at 3300 N. Central Avenue, Phoenix, Arizona 85012. Trustees of the Board may attend either in person or by telephone conference call.

The Chair may take public comment during any agenda item. If any member of the public wishes to speak to a particular agenda item, they should complete a "Request To Speak" form indicating the item and provide it to the Board Administrator.

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.

This meeting will be teleconferenced to the ASRS Tucson office at 4400 East Broadway Boulevard, Suite 200, Tucson, Arizona 85711. The conference call to Tucson will be disconnected after 15 minutes if there are no attendees in the Tucson audience.

The Agenda for the meeting is as follows:

1. Call to Order; Roll Call; Opening Remarks Mr. Kevin McCarthy
Board Chair
2. Approval of the Minutes of the September 30, 2016 Public Meeting and Executive Session of
the ASRS Board (*estimated time 1 minute*)..... Mr. Kevin McCarthy
3. Presentation Regarding PRIDE Award for Improvement (*estimated time 5 minutes*)
..... Mr. Paul Matson
Director
..... Mr. Anthony Guarino
Deputy Director and Chief Operations Officer
4. Presentation, Discussion, and Appropriate Action Regarding ASRS 2017 Legislative
Initiatives and Legislative Update (*estimated time 15 minutes*) Mr. Patrick Klein
Assistant Director, External Affairs Division
..... Mr. Nick Ponder
Government Relations Officer

5. Presentation, Discussion, and Appropriate Action Regarding an Update on the ASRS Workforce Plan (*estimated time 20 minutes*) Mr. Anthony Guarino
..... Ms. Martha Rozen
..... Chief of Administrative Services
..... Ms. Tracy Darmer
..... Program Manager, Human Resources
..... Ms. Jana George
..... Personnel Analyst, Human Resources
6. Presentation, Discussion and Appropriate Action Regarding the 2017 Board Meeting Calendar (*estimated time 5 minutes*) Mr. Paul Matson
7. Presentation, Discussion, and Appropriate Action Regarding the Director's Report as well as Current Events (*estimated time 5 minutes*) Mr. Paul Matson
..... Mr. Anthony Guarino
 - a. 2016 Investments Report
 - b. 2016 Operations Report
 - c. 2016 Budget and Staffing Reports
 - d. 2016 Cash Flow Statement
 - e. 2016 Appeals Report
 - f. 2016 Employers Reporting
8. Presentation and Discussion Regarding Informational Updates from Prior and Upcoming Committee Meetings (*estimated time 15 minutes*)
 - a. Operations and Audit Committee (OAC) Mr. Jeff Tyne, Chair
..... Mr. Anthony Guarino
The next OAC Meeting will be held on December 13, 2016.
 - b. External Affairs Committee (EAC) Dr. Richard Jacob, Chair
..... Mr. Patrick Klein
The next EAC Meeting will be held on November 18, 2016.
 - c. Investment Committee (IC) Mr. Tom Connelly, Chair
..... Mr. Karl Polen
The next IC Meeting will be held on November 28, 2016.
9. Board Requests for Agenda Items (*estimated time 1 minute*) Mr. Kevin McCarthy
10. Call to the Public Mr. Kevin McCarthy

Those wishing to address the ASRS Board are required to complete a Request to Speak form before the meeting indicating their desire to speak. Request to Speak forms are available at the sign-in desk and should be given to the Board Administrator. 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 may direct staff to study and/or reschedule the matter for discussion and decision at a later date.

11. The next regular public ASRS Board meeting is scheduled for Friday, December 2, 2016, at 8:30 a.m., at 3300 N. Central Avenue, in the 10th Floor Board room, Phoenix, Arizona.

12. Adjournment of the ASRS Board.

A copy of the agenda background material provided to Board 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/web/BoardCommittees.do>) approximately 48 hours prior to the meeting.

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter or 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 October 21, 2016

ARIZONA STATE RETIREMENT SYSTEM

Signed Copy on File

Melanie A. Alexander
Board Administrator

Signed Copy on File

Paul Matson
Director