



ARIZONA STATE RETIREMENT SYSTEM

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Paul Matson
Director

AGENDA

REVISED

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

3300 North Central Avenue, 14th Floor Conference Room
Phoenix, AZ 85012

December 13, 2016
9:30 a.m.

Pursuant to Arizona Revised Statute (A.S.R.) § 38-431.02(F), notice is hereby given to the Trustees of the Arizona State Retirement System (ASRS) Appeals Committee (AC) and to the general public that the ASRS AC will hold a meeting open to the public on Tuesday, December 13, 2016, beginning at 9:30 a.m., in the 14th Floor Conference Room of the ASRS offices at 3300 N. Central Avenue, Phoenix, Arizona 85012. Trustees of the AC 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 AC Administrator.

Pursuant to A.R.S. § 38-431.03(A)(3), the ASRS AC 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..... Dr. Richard Jacob
AC Chair
2. Presentation, Discussion, and Appropriate Action Regarding the Processes and Procedures of the Appeals Committee (*estimated time 50 minutes*)..... Dr. Richard Jacob
3. Presentation, Discussion, and Appropriate Action Regarding the Status of the ASRS Appeals Rules (*estimated time 10 minutes*)..... Mr. Patrick Klein
Assistant Director, ASRS
..... Ms. Jessica Thomas
Rules Writer, ASRS

4. Call to the Public..... Dr. Richard Jacob

Those wishing to address the ASRS AC 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 AC Administrator. Trustees of the AC 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 AC may direct staff to study and/or reschedule the matter for discussion and decision at a later date.

5. The next regular public ASRS AC meeting is scheduled for Tuesday, January 10, 2017, at 9:30 a.m., at 3300 N. Central Avenue, in the 14th Floor Conference Room, Phoenix, Arizona 85012.

6. Adjournment of the ASRS AC.

A copy of the agenda background material provided to the AC 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 (www.azasrs.gov) 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: December 9, 2016

ARIZONA STATE RETIREMENT SYSTEM

SIGNED COPY ON FILE
Gloria Montiel
Appeals Committee Administrator

SIGNED COPY ON FILE
Anthony Guarino
Deputy Director