



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 APPEALS COMMITTEE

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

April 9, 2019
9:30 a.m.

Pursuant to Arizona Revised Statute (A.R.S.) § 38-431.02(F), notice is hereby given to the Trustees of the Arizona State Retirement System (ASRS) Board Appeals Committee (AC) and to the general public that the ASRS Board AC will hold a meeting open to the public on Tuesday, April 9, 2019, beginning at 9:30 a.m., in the 10th Floor Board Room of the ASRS offices at 3300 N. Central Avenue, Phoenix, Arizona 85012. Trustees of the Committee may attend either in person or by telephone conference call.

This is a regularly scheduled meeting of the ASRS Board AC; 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 the ASRS Board AC 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. 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 ASRS Board AC Administrator.

Pursuant to A.R.S. § 38-431.03(A)(3), the ASRS Board AC 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 not be teleconferenced to the ASRS Tucson office at 4400 East Broadway Boulevard, Suite 200, Tucson, Arizona 85711.

The Agenda for the meeting is as follows:

1. Call to Order; Roll Call; Opening Remarks Mr. Kevin McCarthy
ASRS Board AC Chair
2. Approval of the Minutes of the September 27, 2018 Public Meeting and Executive Session of the ASRS Board AC (*estimated time 1 minute*)..... Mr. Kevin McCarthy

Regarding the following agenda item, notice is hereby given to Trustees of the ASRS Board AC and the general public that the ASRS Board AC may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) of the public body, which will not be open to the public.

3. Approval, Modification, or Rejection of Administrative Law Judge’s Decision Regarding William R. Gates’ and Marie Wrinn’s Request to Cancel Roy Thi Taylor’s Retirement to Receive the Lump Sum Survivor Benefit Payable for a Non-Retired Member (*estimated time 45 minutes*).....
..... Mr. Kevin McCarthy
4. Presentation and Discussion Regarding Updates on Post Board AC Decisions on ASRS Appeals (*estimated time 5 minutes*)..... Mr. Kevin McCarthy
5. Requests for Future Agenda Items (*estimated time 1 minute*)..... Mr. Kevin McCarthy
6. Call to the Public Mr. Kevin McCarthy

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

7. The next regular public ASRS Board AC meeting is tentatively scheduled for Tuesday, June 11, 2019, at 9:30 a.m., at 3300 N. Central Avenue, in the 10th Floor Board Room, Phoenix, Arizona 85012.
8. Adjournment of the ASRS Board AC.

A copy of the agenda provided to the Board AC Trustees 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 and is 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 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 March 28, 2019

ARIZONA STATE RETIREMENT SYSTEM

Signed Copy on File
Gloria Montiel
Appeals Committee Administrator

Signed Copy on File
Anthony Guarino
Deputy Director