

# TUCSON SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES AGENDA

**DATE:** Thursday, December 17<sup>th</sup>, 2015  
**TIME:** 8:30 a.m.  
**PLACE:** Finance Department Conference Room, 5<sup>th</sup> floor  
City Hall, 255 West Alameda  
Tucson, Arizona 85701

## A. Consent Agenda

1. Approval of October 30<sup>th</sup> Board Meeting Minutes
2. Approval of November 19<sup>th</sup> Board Meeting Minutes
3. Retirement Ratifications for December 2015
4. November 2015 TSRS expenses and revenue compared to budget

## B. Administrative Discussions

1. City Manager Proposed Retirement Incentive
2. Mayor and Council Presentation Regarding Code Revisions
3. PIMCO Fee Structure

## C. Investment Activity Report

1. TSRS Portfolio Composition, Transactions and Performance Review for 11/30/15 <sup>Note 1</sup>

## D. Articles for Board Member Education / Discussion

1. Countdown to a Better DC Plan

## E. Call to Audience

## F. Future Agenda Items

1. January 28, 2016 meeting – Update on Pension Administrator Recruitment

## G. Adjournment

**Note 1: at the time this packet was assembled this item was unavailable but will be provided at the meeting**

### **Please Note: Legal Action may be taken on any agenda item**

\*Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.