

**TUCSON SUPPLEMENTAL RETIREMENT SYSTEM
BOARD OF TRUSTEES
Notice of Special Study Session Meeting / Agenda**

DATE: Wednesday, May 15, 2019
TIME: 9:00 a.m.
PLACE: Economic Initiatives Conference Room, 5th floor West
City Hall, 255 West Alameda
Tucson, Arizona 85701

A. Call to Audience

B. Asset/Liability Model Report

1. Preview of Final Asset/Liability Study

C. Administrative Discussions

1. Post Retirement Benefit Increase Policy

D. Adjournment

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

*Pursuant to A.R.S. 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)(1) for the discussion or consideration of matters specific to an identified public officer, appointee, or employee or 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.