

**TUCSON SUPPLEMENTAL RETIREMENT SYSTEM
BOARD OF TRUSTEES
Notice of Regular Meeting / Agenda**

DATE: Thursday, September 26, 2019
TIME: 8:30 a.m.
PLACE: Human Resource Conference Room, 3rd floor East
City Hall, 255 West Alameda
Tucson, Arizona 85701

A. Consent Agenda

1. Retirement Ratifications for September 2019
2. August 2019 TSRS Budget Vs. Actual Expenses
3. August 2019 Board Meeting Minutes
4. TSRS August Investment Measurement Services Monthly Review

B. Call to Audience

C. Disability Application*

1. Sheila Osuna

D. Administrative Discussions

1. Internal Audit Update
2. Update on Staff Recruitment

E. Articles & Readings for Board Member Education / Discussion

1. Commentary: Board Composition Drives Performance in Public Plans
2. GRS Perspectives – Understanding Actuarial Assumptions
3. Why the Fed Lowered Interest Rates AGAIN

F. Future Agenda Items

G. 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.