

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

DATE: Thursday, June, 27, 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 June 2019
2. May 2019 TSRS Budget Vs. Actual Expenses
3. May 2019 Special Board Meeting Minutes
4. May 2019 Board Meeting Minutes
5. TSRS May Investment Measurement Service Monthly Review

B. Call to Audience

C. Investment Activity Report

1. Final Asset/Liability Model Report – Updated Scenarios – Gordon Weightman – Callan
2. Infrastructure Allocation

D. Administrative Discussions

1. TSRS Rules and Regulations
2. Disability Audit Update
3. Internal Audit Update – Dual Electronic Control

E. Articles & Readings for Board Member Education / Discussion

1. Infrastructure Facing an Era of Risk
2. Oil Prices Stumble on Fears of Falling Demand
3. Be a Faithful Fiduciary

F. Future Agenda Items

1. PRBI Research

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.