

# TUCSON SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES

**DATE:** Thursday, September 25<sup>th</sup>, 2014  
**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 August 21<sup>st</sup> Board Meeting Minutes
2. Retirement ratifications for the month of September 2014
3. August 2014 TSRS expenses and revenue compared to budget

## B. Disability Retirement Application – Gilbert Islas

## C. Investment Activity Report

1. TSRS Portfolio composition, transactions and performance review

## D. Administrative Discussions

1. Rules and Regulations of the TSRS Board of Trustees – section number 5.0:  
Employee Representative Trustees

## E. TSRS Board Membership Terms

1. Board Member Terms expiring January 2015
2. Draft of letter to TSRS members for active employee solicitation
3. Election timeline

## F. Articles for Board Member Education / Discussion

1. Research Paper - Canadian Pension Reform: the Long View (Retirement Research Consortium, Sept. 16, 2014)
2. Report from Board Member on Corporate Reform Conference

## G. Call to Audience

## H. Future Agenda Items

1. October retreat at Arizona Inn, October 31, 2014 (an all-day meeting)
2. Philosophy of contribution rates discussion – Board retreat item

## I. 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.