

TUCSON SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES Regular Meeting Agenda

DATE: Thursday, May 30th, 2013
TIME: 8:30 a.m.
PLACE: Finance Department Conference Room, 5th floor
City Hall, 255 West Alameda
Tucson, Arizona 85701

- A. Call to order
- B. Consent Agenda
 - 1. Approval of April 25th, 2013 Board Meeting Minutes
 - 2. Retirement ratifications for the month of May 2013
 - 3. TSRS Financial Statements for March 31, 2013
 - 4. April 2013 TSRS expenses
- C. Administrative
 - 1. TSRS Elected Representative Planning
- D. Investment Activity Report Administrative Discussions
 - 1. Hewitt Ennisknupp - March 2013 (Q1) Prime Report – Rob Van Den Brink, Scott Coopriider
 - 2. Annual manager review - Pyramis – Sue Curran, Ethan Hugo
 - 3. Portfolio composition, transactions and performance review
- E. Articles for Board Member Education / Discussion
 - 1. Rising Arizona Public Safety Pensions Strain Budgets (*Arizona Republic* - May 8, 2013)
 - 2. Phoenix Leaders See Pension Fixed Differently (*Arizona Republic* – May 8, 2013)
 - 3. Arizona's Pension Challenges: The Need for an Affordable, Secure, and Sustainable Retirement Plan (*The Pew Center on the States* – November, 2012)
 - 4. Ranking Asset Managers – A Retirement Security Report on Money Managers for Trustees (*American Federation of Teachers* – April 26, 2013)
- F. Future Agenda Items
 - 1. June 27th – Paul Erlendson and Gordon Weightman – Callan Associates
 - 2. Approval of April 30th, 2013 Special Board Meeting Minutes
 - 3. Reconstituting advisory committee in City Code (October meeting)
 - 4. Actuary's recommendations for improving the funded status of the Plan (October meeting)
- G. Call to Audience
- H. Adjournment

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.