

**TUCSON SUPPLEMENTAL RETIREMENT SYSTEM
BOARD OF TRUSTEES
Special Meeting Agenda**

DATE: Wednesday, September 11th, 2013
TIME: 9:00 a.m.
PLACE: Finance Department Conference Room, 5th floor
City Hall, 255 West Alameda
Tucson, Arizona 85701

- A. Call to order

- B. Administrative Discussions*
 - 1. Sustainable Retirement Benefits Act – Update Discussions
 - 2. Actuarial Discussion
 - 3. Legal Discussion
 - a) If the Act Passes
 - b) Legal Analysis*

- C. Future Agenda Items
 - 1. Regular Meeting Dates September 26, October 25 Annual Retreat
 - 2. Alternative Meeting Dates – Special Meeting in mid-October

- D. 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.