

TUCSON SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES Regular Meeting Agenda

DATE: Thursday, December 19th, 2013
TIME: 8:30 a.m.
PLACE: Finance Department Conference Room, 5th floor
City Hall, 255 West Alameda
Tucson, Arizona 85701

A. Consent Agenda

1. Approval of November 7th and 21st Board Meeting Minutes
2. Retirement ratifications for the month of December, 2013
3. November 2013 TSRS expenses

B. Disability Retirement Application

1. Steven Henderson

C. Administrative Discussions

1. Level contribution rate projections – TSRS funded status
2. Formal policy for contribution round up ¹
3. Discussion of rule change for elected employee representative (John O'Hare)
4. Report on Pension Education Committee and Town Hall event
5. Request for office equipment

D. Investment Activity Report

1. TSRS Portfolio composition, transactions and performance review ¹
2. Discuss annual reporting considerations regarding Investment Managers

E. Articles for Board Member Education / Discussion

1. Detroit Retirees Put on Notice in Bankruptcy Ruling (Bloomberg Dec. 3, 2013)

F. Call to Audience

G. Future Agenda Items

H. Adjournment

¹ As of the date this agenda was distributed, this item was not available

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.