

AGENDA

**NOTICE OF MEETING OF THE
ARIZONA STATE RETIREMENT SYSTEM
INVESTMENT COMMITTEE**

3300 North Central Avenue
14th Floor Conference Room
Phoenix, Arizona 85012

**Tuesday, January 6, 2009
1:00 p.m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Retirement System (ASRS) Investment Committee (IC) and to the general public that the ASRS Investment Committee will hold a meeting open to the public on Tuesday, January 6, 2009, beginning at 1:00 p.m., in the 14th Floor Conference Room of the Arizona State Retirement System office, 3300 North Central Avenue, Phoenix, Arizona. Trustees of the Committee may attend either in person or by telephone conference call.

The Chair may take public comment during any agenda item. If any member of the public wishes to speak to a particular agenda item, they should complete a Request to Speak form indicating the item and provide it to the Committee secretary.

This meeting will be teleconferenced to the ASRS office in Tucson, 7660 E. Broadway Blvd., Suite 108, Tucson, AZ 85710. The conference call to Tucson will be disconnected after 15 minutes if there are no attendees in the Tucson audience.

The Agenda for the meeting is as follows:

- 1. Call to Order; Roll Call..... Mr. Lawrence Trachtenberg
Chair, Investment Committee
- 2. Approval of Minutes of the December 11, 2008 IC Meeting..... Mr. Lawrence Trachtenberg

The following item is expected to go into Executive Session in order to comply with the Arizona Procurement Code.

- 3. Presentation, Discussion, and Appropriate Action Regarding the ASRS General Investment Consulting Search Mr. Lawrence Trachtenberg
..... Mr. Paul Matson
Director
..... Mr. Gary R. Dokes
Chief Investment Officer

