

NOTICE AND AGENDA OF COMBINED PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE ARIZONA STATE RETIREMENT SYSTEM BOARD APPEALS COMMITTEE

April 14, 2026, at 9:30 a.m.

Pursuant to A.R.S. § 38-431.02(F), notice is hereby given to the Trustees of the Arizona State Retirement System (ASRS) Board Appeals Committee (AC) and to the general public that the ASRS Board Appeals Committee will hold a meeting open to the public on Tuesday, April 14, 2026, beginning at 9:30 am, in the First Floor Board Room of the ASRS offices at 3300 N. Central Avenue, Phoenix, Arizona 85012. Physical access to the meeting place will be available fifteen minutes before the start of the meeting.

The general public may attend in person or listen by telephone by using the following information:

Phone Number: +1 253 215 8782
Webinar ID: 892 4081 2968
Passcode: 065268

This is a regularly scheduled meeting of the Board Appeals Committee; however, due to possible attendance by other ASRS Board Trustees, this meeting may technically become a meeting of the Board or one of its committees. Actions taken will be consistent with Appeals Committee governance procedures. Actions requiring Board authority will be presented to the full Board for final decision.

Pursuant to A.R.S. § 38-431.03(A)(3), the ASRS Board Appeals Committee may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

The Chairperson may take public comment during any Agenda item.

The following agenda topics are proposed action items: **2 and 3**

The agenda for the meeting is as follows:

- 1. Call to Order; Roll Call; Opening Remarks.** *(estimated time: 2 minutes)*
..... Ms. Diane Landis, *Chairperson, ASRS Board Appeals Committee*
- 2. Consent Agenda.** *(Proposed action item; estimated time: 1 minute)*

All items listed under the Consent Agenda are considered to be routine or have been previously reviewed by the ASRS Board or the Board Committees and may be considered for approval as a single action unless a Board Member wishes to remove an item for independent review, discussion, and possible action.

- a. Minutes of the October 22, 2025, Public Meeting of the ASRS Board Appeals Committee**

Regarding the following agenda item, notice is hereby given to Trustees of the ASRS Board Appeals Committee and the general public that the ASRS Board Appeals Committee may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) of the public body, which will not be open to the public.

3. Approval, Modification, or Rejection of the Administrative Law Judge’s Decision Regarding Ms. Victoria Ellis’ Appeal to the ASRS.

(Discussion and proposed action item; estimated time: 35 minutes)

..... Ms. Diane Landis, *Chairperson, ASRS Board Appeals Committee*

Proposed Action Item: The Committee may accept, modify, or reject the Administrative Law Judge’s Decision; or may take no action and allow the Office of Administrative Hearings to certify the Administrative Law Judge’s Decision.

4. Board Member or Executive Director Requests for Future Agenda Items.

(estimated time: 1 minute)

..... Ms. Diane Landis, *Chairperson, ASRS Board Appeals Committee*

5. Call to the Public.

..... Ms. Diane Landis, *Chairperson, ASRS Board Appeals Committee*

If any member of the public wishes to speak, they should complete a Request to Speak Form and submit it to the Committee Administrator if attending in person. If not attending in person, public comments must be submitted at any time prior to the meeting to ASRSPublicMeetings@azasrs.gov. Commenters should submit by email their full name, affiliation (if none, indicate “member of the public”), address, phone number, email address, the specific agenda item they wish to comment on, and their comments. A summary of emailed comments will be read and kept to under three minutes. The Chairman reserves the right to impose other constraints in the interest of maintaining an orderly meeting. Trustees are prohibited by A.R.S. § 38-431.01(H) from discussing or taking legal action on matters raised during an open Call to the Public unless the matters are properly noticed for discussion and legal action. As a result of public comment, the Trustees may respond to criticism from those who have addressed the Board, direct staff to review a matter, or ask that a matter be put on a future agenda.

6. The next regular public ASRS Board Appeals Committee meeting is scheduled for Thursday, June 04, 2026, at 9:30 a.m.

7. Adjournment of the ASRS Board Appeals Committee.

A copy of the agenda's background materials (with the exception of material relating to possible executive sessions) is also available for public inspection at the ASRS office located at 3300 North Central Avenue, 14th Floor, Phoenix, Arizona. The agenda is subject to revision up to 24 hours prior to the meeting. These materials are also available on the ASRS website (<https://www.azasrs.gov/content/board-and-committee-meetings>) approximately 48 hours prior to the meeting.

Persons with disabilities may request alternate formats of this document by contacting Tracy Darmer, ADA Coordinator at (602) 240-5378 in Phoenix or 1-800-621-3778, ext. 5378, outside the Phoenix metro area. Requests should be made as early as possible to allow time to arrange the accommodations.

Dated April 07, 2026

ARIZONA STATE RETIREMENT SYSTEM

Signed Copy on File

Makenzie Sikes
Committee Administrator

Signed Copy on File

Jeremiah Scott
Chief Operations Officer