



# ARIZONA STATE RETIREMENT SYSTEM

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Paul Matson  
Director

## AGENDA

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

3300 North Central Avenue, 10<sup>th</sup> Floor Board Room  
Phoenix, AZ 85012

January 10, 2017  
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) Appeals Committee (AC) and to the general public that the ASRS AC will hold a meeting open to the public on Tuesday, January 10, 2017, beginning at 9:30 a.m., in the 10<sup>th</sup> Floor Board Room of the ASRS offices at 3300 N. Central Avenue, Phoenix, Arizona 85012. Trustees of the Committee may attend either in person or by telephone conference call.

This is a regularly scheduled meeting of the AC; 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 AC governance procedures. Actions requiring Board authority will be presented to the full Board for final decision.

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 Administrator.

Pursuant to A.R.S. § 38-431.03(A)(3), the ASRS AC Trustees 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.

This meeting will not be teleconferenced to the ASRS Tucson office at 4400 East Broadway Boulevard, Suite 200, Tucson, Arizona 85711.

The Agenda for the meeting is as follows:

1. Call to Order; Roll Call; Opening Remarks..... Dr. Richard Jacob  
AC Chair
2. Approval of the Minutes of the December 13, 2016 Public Meeting of the ASRS AC  
(estimated time 1 minute) ..... Dr. Richard Jacob

3. Presentation, Discussion, and Appropriate Action Regarding the Processes and Procedures of the Appeals Committee (estimated time 40 minutes).....Ms. Jothi Beljan  
Assistant Attorney General  
..... Dr. Richard Jacob
4. Presentation, Discussion, and Appropriate Action Regarding the 2017 AC Meeting Schedule (estimated time 5 min.) ..... Dr. Richard Jacob
5. Update Regarding Future Agenda Items (estimated time 5 min.) ..... Dr. Richard Jacob
6. Call to the Public..... Dr. Richard Jacob

Those wishing to address the ASRS AC are required to complete a Request to Speak form before the meeting indicating their desire to speak. Request to Speak forms are available at the sign-in desk and should be given to the AC Administrator. Trustees of the Committee 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 AC may direct staff to study and/or reschedule the matter for discussion and decision at a later date.

7. The next regular public ASRS AC meeting is tentatively scheduled for Tuesday, February 14, 2017, at 9:30 a.m., at 3300 N. Central Avenue, in the 10<sup>th</sup> Floor Board Room, Phoenix, Arizona 85012.
8. Adjournment of the ASRS AC.

A copy of the agenda background material provided to the AC Trustees (with the exception of material relating to possible executive sessions) is available for public inspection at the ASRS offices located at 3300 North Central Avenue, 14th Floor, Phoenix, Arizona. The agenda is subject to revision up to 24 hours prior to meeting. The agenda is 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 a reasonable accommodation such as a sign language interpreter or alternate formats of this document by contacting Tracy Darmer, ADA Coordinator at (602) 240-5378 in Phoenix, at (520) 239-3100, ext. 5378 in Tucson, or 1-800-621-3778, ext. 5378 outside metro Phoenix or Tucson. Requests should be made as early as possible to allow time to arrange the accommodations.

Dated: January 5, 2017

ARIZONA STATE RETIREMENT SYSTEM

SIGNED COPY ON FILE  
Gloria Montiel  
Appeals Committee Administrator

SIGNED COPY ON FILE  
Anthony Guarino  
Deputy Director