

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

April 25, 2023  
2:30 p.m.

Pursuant to A.R.S. § 38-431.02(F), notice is hereby given to the Trustees of the Arizona State Retirement System (ASRS) Investment Committee (IC) and the general public that the ASRS IC will hold a **telephonic** meeting open to the public on Tuesday, April 25, 2023, beginning at 2:30 p.m. **Trustees of Board, legal counsel, presenting staff, and the general public may attend the public session by joining via Zoom as indicated below:**

Join Zoom Meeting  
**Meeting ID:** 881 2021 5889  
**Passcode:** 116482

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+1 253 205 0468  
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+1 301 715 8592  
+1 305 224 1968  
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This is an ad hoc meeting of the Investment 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 Investment Committee governance procedures. Actions requiring Board authority will be presented to the full Board for final decision.

The following agenda topics are proposed action items: 2

The Agenda for the meeting is as follows:

1. Call to Order; Roll Call; Opening Remarks (*Estimated time: 2 minutes*) ..... Mr. Michael Lofton  
Chair, Investment Committee

*Regarding the following agenda item, notice is hereby given to Trustees of the ASRS IC and the general public that the ASRS IC 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.*

*Regarding the following agenda item, pursuant to A.R.S. § 38-431.03(A)(9), notice is hereby given to Trustees of the ASRS IC and the general public that the ASRS IC may vote to go into executive session, which will not be open to the public, for the purpose of discussions or consultations with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information, and information technology maintained by the public body. Records, documentation, notes, or other materials made by, or provided to, the representatives pursuant to this paragraph are confidential and exempt from public disclosure under this chapter and title 39, chapter 1.*

- 2. Presentation, Discussion, and Appropriate Action Regarding the ASRS Public Equity Benchmark (Action item; estimated time: 30 minutes) ..... Mr. Paul Matson  
Director  
.....Mr. Michael Viteri  
Chief Investment Officer

*Proposed Action Item: The Committee may consider staff's recommendation, provide an alternate motion, or make no motion.*

- 3. Adjournment of the ASRS Investment Committee Meeting.

A copy of this Agenda's background materials (with the exception of material relating to possible executive sessions) is also 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 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 metro Phoenix. Requests should be made as early as possible to allow time to arrange the accommodations.

Dated April 21, 2023

ARIZONA STATE RETIREMENT SYSTEM

Signature on File  
Melanie Alexander  
Committee Administrator

Signature on File  
Michael Viteri  
Chief Investment Officer