
NOTICE AND AGENDA OF COMBINED PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE ARIZONA STATE RETIREMENT SYSTEM BOARD February 03, 2026, at 9:00 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 and the general public that the ASRS Board will hold a meeting open to the public on Tuesday, February 03, 2026, beginning at 9:00 a.m., 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: +1 386 347 5053
Webinar ID: 829 1245 2551
Passcode: 536469

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

The Chairperson may take public comment during any Agenda item.

The agenda for the meeting is as follows:

1. **Call to Order; Roll Call; Opening Remarks.** *(estimated time: 2 minutes)*
.....Mr. Michael Miller, *ASRS Board Chairperson*

2. **Presentation and Discussion Regarding Past and Current Data and Perspectives with Respect to Pension Funds; and the Governance, Investment Management, Trajectory, and Strategic Plan of the ASRS.** *(Discussion item, estimated time: 2.5 hours)*
.....Mr. Paul Matson, *Executive Director*
.....Mr. Jeremiah Scott, *Deputy Director & Chief Operations Officer (DD/COO)*
.....Mr. Michael Viteri, *Chief Investment Officer (CIO), Investment Management Division (IMD)*
.....Ms. Martha Rozen, *Chief of Administrative Services, Administrative Services Division (ASD)*
.....Ms. Katie Daigneault, *Chief Strategy Officer, Strategic Services Division (SSD)*
.....Ms. Erica Syring, *Chief Financial Officer, Financial & Employer Services Division (FESD)*
.....Ms. Jenna Golab, *Chief Benefits Officer, Member Services & Benefits Division (MSBD)*
.....Mr. Trent Kendall, *Chief Information Officer, Technology Services Division (TSD)*
.....Mr. Matt Gudenkauf, *Information Security Officer, Information Security Division (ISD)*
.....Mr. Harold Mackey, *Chief Internal Auditor, Internal Audit Division (IAD)*

3. Call to the PublicMr. Michael Miller, *ASRS Board Chairperson*

If any member of the public wishes to speak, they should complete a Request to Speak Form and provide it to the Board Administrator if attending in person. If you are 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 Chairperson 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 made by those who have addressed the Board, direct staff to review the matter, or request that a matter be placed on a future agenda.

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

4. Presentation, Discussion, and Appropriate Action Regarding Fiduciary Education and Legal Issues. *(Discussion item; estimated time: 1 hour)*

.....Ms. Cassie Adams, *Assistant Attorney General*

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

(estimated time: 1 minute)Mr. Michael Miller, *ASRS Board Chairperson*
Trustees, *ASRS Board*
Mr. Paul Matson, *Executive Director*

6. The next regular public ASRS Board meeting is scheduled for Thursday, February 26, 2026.

7. Adjournment of the ASRS Board.

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.

People 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 accommodation.

Dated January 27, 2026

ARIZONA STATE RETIREMENT SYSTEM

Signed Copy on File
 Makenzie Sikes
 Board Administrator

Signed Copy on File
 Paul Matson
 Executive Director