

Arizona State Retirement System FY 2023 Board Committee Memberships

					<i>Board Chair</i>			<i>Board Vice-chair</i>	
	Kevin McCarthy (public)	Sarah Webber (member-at- large)	Michael Lofton (public)	Jim Mueller (retiree)	René Guillen (political subdivision)	Diane Landis (public)	Jay Petkunas (public)	Michael R. Miller (educator)	Ashley Retsinas (state)
Committee									
Investment <i>5 members, 4 can attend 3 quorum</i>	Vice-chair		Chair	Member		Member	Member		
Operations, Audit and Legislative <i>3 members, 2 quorum</i>		Chair		Member				Vice-chair	
Appeals <i>3 members, 2 quorum</i>						Vice-chair		Chair	Member

Effective 09/30/2022: Per the Board Governance Policy Handbook each Committee can be comprised of two or more members should the Board Chair choose. When the Board Chair appoints more than four members to a Committee the following will apply in order to ensure compliance with Open Meeting Law:

1. A maximum of four Trustees will be allowed to attend the Committee meeting.
2. The Committee members, other than the Chair and Vice-chair, will rotate off attending the Committee meetings in order to ensure that a quorum of the Board is not present. The rotation of the remaining Trustees will be determined by the Committee Chair to ensure compliance with Arizona Open Meeting Law. *Currently this has been delegated to the Director*
3. The rotating (non-attending) Trustees will receive the same Committee materials at the same time as the attending Trustees.
4. The rotating (non-attending) Trustees may watch or listen to the Committee meetings but may not attend, speak, or vote at the Committee meeting.

