



ARIZONA STATE RETIREMENT SYSTEM

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AZASRS.GOV

Paul Matson
Director

MINUTES PUBLIC MEETING ARIZONA STATE RETIREMENT SYSTEM BOARD

Monday, April 20, 2020
11:00 a.m.

The Arizona State Retirement System (ASRS) Board of Trustees met telephonically.

Mr. Jim Hillyard, Chair of the ASRS Board, called the meeting to order at 11:02 a.m.

1. Call to Order; Roll Call; Opening Remarks

Present: Mr. Jim Hillyard, Chair
Mr. Clark Partridge, Vice-chair
Mr. Tom Manos
Mr. Kevin McCarthy
Mr. Michael Miller

Excused: Mr. Rene Guillen
Mr. Michael Lofton

Two vacant positions.

A quorum was present for the purpose of conducting business.

Ms. Melanie Alexander, ASRS Board Administrator, provided all attendees with telephonic meeting guidelines.

2. Presentation, Discussion, and Appropriate Action Regarding the ASRS Group Dental Services Solicitation and Request for Proposal (RFP)

Mr. Paul Matson, Director, and Mr. Anthony Guarino, Deputy Director and Chief Operations Officer, turned the presentation over to Ms. M. Harrison, Budget Manager, Administrative Services Division, who was presenting on behalf of the Procurement Team and under the direction of Ms. Martha Rozen, Chief of Administrative Services and ASRS Chief Procurement Officer. Upon introduction, Ms. Harrison reminded the Board the materials shared in the Board packet were confidential; therefore, if the Board wished to discuss them further, it would need to be done in executive session.

Motion: Mr. Kevin McCarthy moved to go into executive session for the purpose of discussion or consideration of records exempt by law from public inspection. Mr. Tom Manos seconded the motion.

By a roll call vote of 5 in favor, 0 opposed, 0 abstentions, 2 excused, and 0 vacancies, the motion was approved. The Trustee votes were as follows:

Mr. Jim Hillyard – approved
Mr. Clark Partridge – approved
Mr. Rene Guillen – excused
Mr. Michael Lofton – excused
Mr. Tom Manos – approved
Mr. Kevin McCarthy – approved
Mr. Michael Miller – approved

The Board convened to Executive Session at 11:04 a.m.

The Board reconvened to Public Session at 11:23 a.m.

Motion: Mr. Michael Miller moved to accept the recommendation of the Evaluation Committee and the Operations, Audit, and Legislative Committee on the ASRS Dental Program Administration Contract Award. Mr. Kevin McCarthy seconded the motion.

By a roll call vote of 5 in favor, 0 opposed, 0 abstentions, 2 excused, and 0 vacancies, the motion was approved. The Trustee votes were as follows:

Mr. Jim Hillyard – approved
Mr. Clark Partridge – approved
Mr. Rene Guillen – excused
Mr. Michael Lofton – excused
Mr. Tom Manos – approved
Mr. Kevin McCarthy – approved
Mr. Michael Miller – approved

3. Board Requests for Future Agenda Items

None were requested.

4. Call to the Public

No members of the public requested to speak.

5. Adjournment of the ASRS Board

Mr. Jim Hillyard adjourned the April 20, 2020 public meeting of the Board at 11:26 a.m.

Respectfully Submitted by:

Melanie Alexander
Board Administrator
ARIZONA STATE RETIREMENT SYSTEM