



ARIZONA STATE RETIREMENT SYSTEM

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Paul Matson
Director

MINUTES PUBLIC MEETING ARIZONA STATE RETIREMENT SYSTEM BOARD

Monday, July 21, 2020
3:30 p.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 3:32 p.m.

1. Call to Order; Roll Call; Opening Remarks

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

Excused: Mr. Michael Lofton
Mr. Kevin McCarthy

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 Medical Benefits Program Solicitation and Request for Proposal (RFP)

Prior to calling for a motion for Executive Session as the subject matter and materials are confidential, Mr. Jim Hillyard, Board Chair, read the following statement: Pursuant to A.R.S. 38-431.03(B), minutes of and discussions made in executive session are required by law to be confidential and shall not be communicated to any person outside this meeting room.

Motion: Mr. Clark Partridge moved to go into executive session for the purpose of discussion or consideration of records exempt by law from public inspection. Mr. Rene Guillen 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 – approved
Mr. Michael Lofton – excused
Mr. Tom Manos – approved
Mr. Kevin McCarthy – excused
Mr. Michael Miller – approved

The Board convened to Executive Session at 3:35 p.m.

The Board reconvened to Public Session at 3:42 p.m.

Ms. Athena Elliston, Budget and Procurement Analyst, took a moment to thank the Board for the opportunity to bring this matter before them at an ad hoc meeting. She expressed, on behalf of the Evaluation Committee, their satisfaction with the number of offers received, which made for a very competitive process. She concluded by stating overall they were happy with the end results and requested that the Board approve the RFP Evaluation Committee and the Operations, Audit and Legislative Committees recommendation for contract award.

Motion: Mr. Clark Partridge moved to accept the staff recommendation and move forward with the award as identified. 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 – approved
Mr. Michael Lofton – excused
Mr. Tom Manos – approved
Mr. Kevin McCarthy – excused
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

Motion: Mr. Tom Manos moved to adjourn the meeting at 3:47 p.m. Mr. Michael Miller 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 – approved
Mr. Michael Lofton – excused
Mr. Tom Manos – approved
Mr. Kevin McCarthy – excused
Mr. Michael Miller – approved

Respectfully Submitted by:

Melanie Alexander
Board Administrator
ARIZONA STATE RETIREMENT SYSTEM