



# ARIZONA STATE RETIREMENT SYSTEM

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*Paul Matson*  
Director

## AGENDA NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM EXTERNAL AFFAIRS COMMITTEE

3300 North Central Avenue, 14<sup>th</sup> Floor Conference Room  
Phoenix, AZ 85012

November 13, 2015  
10:30 a.m. Arizona Time

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Trustees of the Arizona State Retirement System (ASRS) External Affairs Committee (EAC) and to the general public that the ASRS External Affairs Committee will meet on November 13, beginning at 10:30 a.m. in the 14<sup>th</sup> Floor Conference Room of the ASRS office, 3300 North Central Avenue, Phoenix, AZ, 85012. Trustees of the Board Committee may attend either in person or by telephone conference call.

This is a scheduled meeting of the EAC; however, due to possible attendance by other ASRS Board Trustees, this meeting may technically become a meeting of the ASRS Board or one of its committees. Actions taken will be consistent with EAC governance procedures, and no business of the Board will be transacted. Actions requiring Board authority will be presented to the full Board for final decision.

The Chair may take public comment during any agenda item. If a member of the public wishes to speak to a particular agenda item, he or she should complete a Request to Speak form indicating the item and provide it to the Committee administrator.

This meeting will be teleconferenced to the ASRS Tucson office at 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona 85710. The conference call to Tucson will be disconnected after 15 minutes if there are no attendees in the Tucson audience.

The Committee may vote to hold an executive session for the purpose of obtaining legal advice from the Committee's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

The Agenda for the meeting is as follows:

1. Call to Order; Roll Call; Opening Remarks..... Dr. Richard Jacob  
Chair, External Affairs Committee
2. Approval of the Public Session and Executive Session Meeting Minutes of the September 11, 2015 EAC Meeting..... Dr. Richard Jacob
3. Presentation, Discussion, and Appropriate Action Regarding ASRS Rulemaking and the 2015 Regulatory Agenda ..... Ms. Jessica Ross

4. Presentation, Discussion, and Appropriate Action Regarding 2016 Legislative Initiatives.....  
..... Mr. Nick Ponder  
Government Relations Officer
5. Presentation, Discussion, and Appropriate Action Regarding Approval for Additional 2016  
Legislative Initiatives ..... Mr. Nick Ponder
6. Presentation, Discussion, and Appropriate Action Regarding 2016 EAC Meeting Calendar .....  
..... Mr. Nick Ponder
7. Call to the Public ..... Dr. Richard Jacob

Those wishing to address the ASRS Committee are required to complete a Request to Speak form before the meeting indicating their desire to speak. Request to Speak forms are available at the sign-in desk and should be given to the Committee Administrator. Trustees of the Committee 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 Committee Chair may direct staff to study and/or reschedule the matter for discussion and decision at a later date.

8. Adjournment of the ASRS External Affairs Committee

A copy of the agenda background material provided to Committee Trustees (with the exception of material relating to possible executive sessions) is available for public inspection at the ASRS offices located at 3300 North Central Avenue, 14th Floor, Phoenix, Arizona, and 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona. The agenda is subject to revision up to 24 hours prior to meeting. These materials are also available on the ASRS website (<https://www.azasrs.gov/web/BoardCommittees.do>) approximately 48 hours prior to the meeting.

Persons(s) with disabilities may request a reasonable accommodation such as a sign language interpreter or alternate formats of this document by contacting Tracy Darmer, ADA Coordinator at (602) 240-5378 in Phoenix, at (520) 239-3100, ext. 5378 in Tucson or 1-800-621-3778, ext. 5378 outside metro Phoenix or Tucson. Requests should be made as early as possible to allow time to arrange the accommodations.

Dated November 10, 2015

ARIZONA STATE RETIREMENT SYSTEM

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Courtney E. Micheau Date  
Committee Administrator

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Nick Ponder Date  
Government Relations Officer