



# ARIZONA STATE RETIREMENT SYSTEM

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*Paul Matson*  
Director

## MINUTES OF THE PUBLIC MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM INVESTMENT COMMITTEE

HELD ON

Friday, January 31, 2014

8:30 a.m.

The Arizona State Retirement System (ASRS) Investment Committee (IC) met at 3300 N. Central Avenue, 14<sup>th</sup> Floor, Phoenix, AZ 85012. Mr. Tom Connelly, Chair, called the meeting to order at 8:42 a.m.

### 1. Call to Order; Roll Call; Opening Remarks

Present: Mr. Tom Connelly, Chair (via teleconference)  
Prof. Dennis Hoffman, Vice Chair (via teleconference)

Absent: Mr. Marc Boatwright

A quorum was present for the purpose of conducting business.

Also in attendance was Board Trustee Dr. Richard Jacob.

### 2. Presentation, Discussion, and Appropriate Action Regarding the General Investment Consulting Request for Proposal (RFP)

Pursuant to A.R.S. § 38-431.03(A)(2) and § 38-431.03(A)(3) the IC voted to go into executive session, for the purpose of considering or discussing records exempt by law from public inspection, and the discussion or consultation for legal advice with the attorney of the public body.

**Motion:** Prof. Dennis Hoffman moved to go into executive session. Mr. Tom Connelly seconded the motion.

By a vote of 2 in favor, 0 opposed, 0 abstentions, and 1 excused, the motion was approved.

The Board recessed from the public meeting at 8:43 a.m. for the purpose of going into executive session.

The Board returned to the public meeting at 9:55 a.m.

Mr. Tom Connelly adjourned meeting at 9:56 a.m.

Respectfully submitted,

ARIZONA STATE RETIREMENT SYSTEM

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Gloria Trujillo Date  
Investment Committee Administrator

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Gary Dokes Date  
Chief Investment Officer