

ARIZONA STATE LEGISLATURE

INTERIM MEETING NOTICE OPEN TO THE PUBLIC

DEFINED CONTRIBUTION AND RETIREMENT STUDY COMMITTEE

Date: Tuesday, September 27, 2011

Time: 2:30 P.M.

Place: SHR 109

AGENDA

1. Call to Order
2. Chairman Remarks: Doug Ducey, Arizona State Treasurer
3. Staff Overview of the Committee's Charge and Draft Schedule for Fall 2011
4. Overview of Arizona State Retirement Plans
 - A. Paul Matson, Director ASRS
 - B. Jim Hacking, Director PSPRS
5. Presentation on recent Utah pension plan changes: Utah Senator Dan Liljenquist
6. Review of ASRS and PSPRS supplemental retirement plans
7. Call to the Public

Members:

Honorable Doug Ducey, Chair
Senator Linda Gray
Senator Jack Jackson Jr.
Senator Steven Yarbrough
David K. Byers
Honorable Beth Ford
Lauren Kingry

Representative Chad Campbell
Representative Justin Olson
Representative David Stevens
Alan Maguire
Scott Smith
Brian Tobin

9/22/11

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