

NOTICE OF MEETING AND AGENDA
of the SPECIAL FUND INVESTMENT COMMITTEE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Special Fund Investment Committee and to the general public that the Special Fund Investment Committee will hold a meeting open to the public on **Monday, April 22, 2019, beginning at 1:00 p.m.** in Conference Room 308, Industrial Commission Building, 800 West Washington, Phoenix, Arizona. Members of the Investment Committee will attend either in person or by telephone conference call, or by video conference. Pursuant to A.R.S. §§38-431.03(A)(3), (4), and/or (7), the Committee may meet in Executive Session to discuss any of the following items. The Executive Session is not open to the public. This agenda is subject to change up to 24 hours prior to the meeting. The Committee Chairman reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

The agenda for the meeting is as follows:

1. Call to Order.
2. Review and Approval of Regular Meeting Minutes of March 18, 2019 and Executive Session Minutes of March 18, 2019.
3. Review, Discussion and/or Action regarding Special Fund Investment Activity, including Asset Allocation Targets and Ranges.
4. Discussion and/or Action regarding Request for Proposal for a Small Cap Equity Investment Manager.
5. Discussion and Action regarding the proposals for Small Cap Equity Investment Manager. The Committee may move into executive session under A.R.S. § 38-431.03(A)(2), (A)(3) and (A)(4) to discuss and consider records that are exempt by law from public inspection, consult with legal counsel, or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiation.
6. Discussion and/or Action regarding annual contract renewal for Quant/Pear Tree Polaris for the contract term: 4/25/16 to 4/24/21
7. Review, Discussion and/or Action regarding Special Fund Investments where Original Cost Exceeds Current Market Value by 25% or Greater.
8. Discussion and/or Action regarding Securities Lending Program.
9. Discussion and/or Action regarding: (1) a Proposed Sale of the Frontage Portion of the Tucson Property to the City of Tucson for Purposes of the Broadway Improvement Project and (2) Associated Transactional Documents.
10. Executive Session under A.R.S. § 38-431.03(A)(3), (A)(4) & (A)(7) regarding: (1) a Proposed Sale of the frontage portion of the Tucson Property to the City of Tucson for

Purposes of the Broadway Improvement Project and (2) Associated Transactional Documents.

11. Announcements and Scheduling of Future Meetings.

12. Public Comment.

This is the time for the public to comment on issues within the jurisdiction of the Committee. The Chair has the authority to impose reasonable time, place, and manner restrictions on those that wish to speak. Each presentation may be limited to one person per organization. Members of the Committee are not legally permitted to discuss or take legal action on any matter not specifically identified on the agenda, including matters raised in public comments. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment must be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

The Notice of Meeting and Agenda is posted in the first floor lobby of the Phoenix Office of the Industrial Commission, 800 West Washington, Phoenix, Arizona 85007. A courtesy copy of the Notice of Meeting and Agenda is posted in the first floor lobby of the Tucson Office of the Industrial Commission, 2675 East Broadway, Tucson, Arizona 85716.

Persons with a disability may request a reasonable accommodation by contacting Commission Secretary Kara Dimas in the Office of the Commission Director at (602) 542-4411. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 16th day of April, 2019.

SPECIAL FUND INVESTMENT COMMITTEE
Kara Dimas, Commission Secretary