

CITY OF TUCSON PARS 115 BOARD OF TRUSTEES Notice of Regular Meeting/Agenda

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PARS 115 Trust Board and to the public that the PARS 115 Trust Board will hold the following meeting virtually (remotely) using Microsoft Teams on:

Monday, February 12, 2024, at 1:00 P.M.

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law. The meeting will not include any items that will involve time set aside for public comments. The meeting will be recorded and posted to City Boards, Committees, and Commissions website for public review.

IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.

PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN LARGE PUBLIC GATHERINGS, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE PARS 115 TRUST BOARD ARE TRANSPARENT AND CONDUCTED OPENLY.

For those individuals new to Microsoft Teams, please download the application and be ready when the meeting starts using the following information:

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 252 439 030 486

Passcode: 2mMELe

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 213-293-2303, 509649676#](#) United States, Los Angeles

Phone Conference ID: 509 649 676#

[Find a local number](#) | [Reset PIN](#) [Learn More](#) | [Meeting options](#)

A) Call to Order

B) Consent Agenda

1. Approval of Regular Meeting Minutes from December 6, 2023
2. Approval of Regular Meeting Minutes from December 16, 2022
3. Approval of Regular Meeting Minutes from September 30, 2022

- C) Review of PARS 115 Trust Overview and Board Responsibilities – Art Cuaron (20 minutes)
- D) Investment Performance Review – PFM Asset Management (45 minutes)
 - 1. Investment Performance Review as of 12/30/23
 - 2. Review of Asset Allocation and Investment Policy Statement
- E) Call to Audience
- F) Future Agenda Items
- G) Adjournment