

## Virtual Meeting Notice

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PARS 115 Trust Board and to the general public that the PARS 115 Trust Board will hold the following meeting which will be open to the public.

### CITY OF TUCSON PARS 115 BOARD OF TRUSTEES

**Monday, May 19th at 1:00 pm**

This meeting can be accessed from your computer, tablet, or smartphone by clicking on the link below.

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Microsoft Teams [Need help?](#)

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Meeting ID: 230 812 109 509

Passcode: eF3r3zK2

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#### Dial in by phone

[+1 213-293-2303,,990097091#](#) United States, Los Angeles

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Phone conference ID: 990 097 091#

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- A. Call to Order
  - B. Consent Agenda
    - a. Approval of Regular Meeting Minutes from February 26, 2025
  - C. PARs Client Review as of March 31, 2025 – PARs (30 minutes)
  - D. Investment Performance Review – PFM Asset Management (45 minutes)
  - E. Administrative Items for Review - City staff (30 minutes)
    - a. Board vacancy
    - b. Staff recommendation to analyze fund performance from inception to date
    - c. Staff recommendation to obtain an asset and liability study
    - d. City's financial plan including the budget year beginning July 1, 2025
  - F. Board Policies – City staff (30 minutes)
    - a. Draft of Board policies

G. Call to Audience

H. Future Agenda Items

I. Adjournment