

CITY OF TUCSON PARS 115 BOARD OF TRUSTEES
Legal Action Report

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.

Monday, November 24th at 1:00 pm

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

Microsoft Teams [Need help?](#)

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Meeting ID: 269 738 871 563

Passcode: rY33x5wj

Dial in by phone

[+1 213-293-2303,752329126#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 752 329 126#

A. Call to Order

Chairman Keith Dommer called the meeting to order at 1:06 pm

B. Staff Support Changes

Discussion held; No formal action taken.

C. Consent Agenda

a. Approval of Regular Meeting Minutes from August 18, 2025

Motion to approve the Meeting Minutes for August 18, 2025 was made by Anna Rosenberry, seconded by Angele Ozoemelum and passed by a voice vote of 3 to 0.

D. PARs Client Review as of September 30, 2025 – PARs (20 minutes)

Discussion held; No formal action taken.

E. Investment Performance Review – PFM Asset Management (30 minutes)

Discussion held; No formal action taken.

F. Administrative discussion (30 minutes)

- a. Duties and responsibilities of trust fund board update
- b. Board policies review
- c. 2026 Meeting Dates

Motion to approve the calendar dates of March 9,2026, June 8,2026, September 14, 2026, December 7, 2026 at 1:00 pm was made by Anna Rosenberry, seconded by Angele Ozoemelum, and passed by a voice vote of 3 to 0.

G. Call to Audience

No Discussion held; No formal action taken.

H. Future Agenda Items

Discussion held; No formal action taken.

I. Adjournment

Adjourned at 2:02 pm

Board Members Present:

Keith Dommer – Chairman
Angele Ozoemelum, Director of Business Services Department
Anna Rosenberry – Assistant City Manager/Chief Financial Officer

Board Members Absent:

Bill Davis – Board member

Staff Present:

Lisa Lopez – Interim Pension & Benefits Administrator
Angelica Cota – Pension Assistant
Dawn DePorter – Interim Pension Manager

Guest Remotely Present:

Jeff Kletti – PFM
Annete Gaston – PFM
Angela tang – PFM
Carter Kimberly – PARS
Eric O’Leary – PARS
Jennifer Meza – PARS
Charlie Francis – PARS

Keith Dommer Date
Chairman of the Board

Lisa Lopez, MBA Date
Interim Pension & Benefits Administrator