

TUCSON SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES Legal Action Report and Summary

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Supplemental Retirement System (TSRS) Board of Trustees and to the general public that the TSRS Board will hold the following meeting which will be open to the public:

Thursday, December 18, 2025, at 8:30 A.M.

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

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

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Phone conference ID: 199 994 325#

1) Call to Order

Chairman Mark Rubin called the meeting to order at 8:30 a.m.

- 2) Consent Agenda Approval of:
- a) November 2025 Ratification Report
 - b) December 2025 Ratification Report
 - c) Minutes regular meeting October 2025
 - d) November Budget to Actual Report

It was moved by Dave Samer and seconded by Kimberly Swanberg to approve the consent agenda.

Discussion was held.

Angele Ozoemelam requested item d be pulled from the consent agenda and considered separately. The request was seconded by Tarlton Ferrin.

It was moved by Dave Samer, seconded by Kimberly Swanberg, and passed by a roll call vote of 6 to 0, to approve consent agenda items a through c. Teri Traaen was absent.

The Board directed staff to bring consent agenda item d back to the January 22, 2026, meeting.

- 3) Administrative Discussions
 - a) Calendar review and approval for 2026

It was moved by John O'Hare, seconded by Kimberly Swanberg, and passed by a roll call vote of 6 to 0 to approve the 2026 meeting schedule. Teri Traaen was absent.

- b) Active Member Election

Discussion was held. No legal action taken.

- c) Annual Summary of actions report

Catherine Langford recommended the Board's action regarding Disability Code include clarification that the Board approved a recommendation to Mayor and Council, not actual changes to the Tucson City Code.

The Board directed staff to bring the document with the recommended corrections to the meeting scheduled for January 22, 2026.

- 4) Adjournment

It was moved by Angele Ozoemelum, seconded by Tarlton Ferrin, and passed by a roll call vote of 6 to 0 to adjourn. Teri Traaen was absent.

Meeting adjourned at 9:06 a.m.

Members Present:

Mark Rubin, Chairman
Dave Samer, City Manager Appointee
Angele Ozoemelum, Director of Business Services
Tarlton Ferrin, Active Member Representative
Kimberly Swanberg, Active Member Representative
John O'Hare, Retiree Representative

Members Absent:

Teri Traaen, Director of Human Resources

Staff Present:

Lisa Lopez, Interim Pension and Banking Administrator
Dawn DePorter, Interim Pension Manager

Angelica Cota, Pension Assistant
Anastacia Sanders, Pension Assistant

Guests Present:

Catherine Langford, Yoder & Langford
Kevin Balaod, General Public