

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.

CITY OF TUCSON PARS 115 BOARD OF TRUSTEES

Wednesday, February 26th at 1:30 pm

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

[\[Join the meeting now\]](#)

Meeting ID: 278 314 527 171

Passcode: cB34ha6t

Dial in by phone

[+1 213-293-2303](#) [,790186822#](#) United States, Los Angeles

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Phone conference ID: 790 186 822#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

A) Call to Order

Chairman Keith Dommer calls meeting to order 1:32 p.m.

B) Consent Agenda

1. Approval of Regular Meeting Minutes from December 9, 2024

Edit proposed to remove Aaron Williams deputy director as dual presence section.

**Motion to Approve after changes made by Bill Davis, 2nd Stacy Lemos
Motion passes 4-0.**

C) PARs Client Review as of 12-31-2024 – Charles Francis – PARs (30 minutes)

Discussion held; No formal action taken.

- D) Investment Performance Review – PFM Asset Management (45 minutes)
1. Investment Performance Review as of 12/31/24

Discussion held; No formal action taken.

- D) Call to Audience

Discussion held; No formal action taken.

- E) Future Agenda Items

Keith Dommer Encourage to have an overview of City Policy & Procedures at next meeting.

- F) Adjournment

Motion to adjourn made by Bill Davis, 2nd Anna Rosenberry. Motion passes 5-0.

Adjourned at 2:30 p.m.

Board Members Present:

Keith Dommer – Chairman

Stacy Lemos –

Bill Davis – Board member

Angele Ozoemelum – Director of Business Services

Anna Rosenberry – Assistant City Manager/Chief Financial Officer

(Attended meeting at 1:45pm)

Staff Present:

Pete Saxton – Pension and Benefits Administrator

Angelica Cota – Pension Assistant

Guest Remotely Present:

Luke Schneider – PFM

Carter Kimberly – PARS

Eric O’Leary – PARS

Jennifer Meza – PARS

Charlie Francis – PARS