

CITY OF TUCSON PARS 115 BOARD OF TRUSTEES
Regular Meeting Minutes

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

[Find a local number](#)

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

Amend the minutes so Aaron Williams, Deputy Director, removed from Board Member Present.

**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)

Carter Kimberly reviewed the activity in the trust from 10-01-2024 to 12-31-2024.

No formal action taken.

D) Investment Performance Review – PFM Asset Management (45 minutes)

Chairman of the Board

Pension & Benefits Administrator