

TUCSON SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES Regular Meeting Minutes

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 virtually (remotely) using Microsoft Teams on:

Tuesday, December 3, 2024, at 9:00 A.M.

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law. The meeting will not include any items that will involve time set aside for public comments. The meeting will be recorded and posted to City Boards, Committees, and Commissions website for public review.

IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.

PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN LARGE PUBLIC GATHERINGS, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE TSRS BOARD ARE TRANSPARENT AND CONDUCTED OPENLY.

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

[Join the meeting now](#)

Meeting ID: 238 673 176 705

Passcode: am6eW9xx

Dial in by phone

[+1 213-293-2303, 999200469#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 999 200 469#

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

A) Call to Order

Mark Rubin calls meeting to order at 9:00 a.m.

B) Administrative Discussions

1. Active Member Election

Art Cuaron discussed the status of the active member elections.

Motion to approve placing Kimberly Swanberg and Tarlton Ferrin on the ballot made by Jeff Whiting, 2nd by Jim Wysocki. Motion passes 6-0.

2. Retiree Member Election

Art Cuaron discussed the status of the retiree member elections.

Discussion held; no action taken.

3. Staff Transition Announcement

Art informed the Board that he is resigning, and presents Pete Saxton as the interim administrator for the Board.

Discussion held; no action taken.

C) Adjournment

Motion to Adjourn made by Jim Wysocki, 2nd by. Kevin Larson. Motion passes 6-0.

Adjourned at 9:11 AM.

Members Remotely Present:

Mark Rubin, Chairman
Kevin Larson, City Manager Appointee
Aaron Williams, Deputy Director Controller
Jeffrey Whiting, Elected Representative
Teri J. Traaen, Ed.D., D.P.A., Director of Human Resources
Jim Wyscoki, Retiree Elected Representative

Staff Remotely Present:

Art Cuaron, Treasury & Pension Administrator
Pete Saxton, Pension Manager
Dawn Davis, Lead Pension Analyst
Anastacia Sanders, Pension Assistant

Guest Remotely Present:

Catherine Langford, Yoder & Langford
Dana Woolfrey, GRS
Kevin Balaod, WithIntelligence
Craig Chaikin, Callan

Please Note: Legal Action may be taken on any agenda item

*Pursuant to A.R.S. 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(1) for the discussion or consideration of matters specific to an identified public officer, appointee, or employee or pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

_____	_____	_____	_____
Mark Rubin	Date	Art Cuaron	Date
Chairman of the Board		Pension Administrator	