

**Legal Action Report and Summary**  
**CITY OF TUCSON PARS 115 BOARD OF TRUSTEES**  
**Monday, September 14, 2026, at 1:00 pm**

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A) Call to Order

**Chairman Keith Dommer called the meeting to order at 1:00 p.m.**

B) Consent Agenda

1. Approval of Regular Meeting Minutes from June 8, 2026

**It was moved by Angele Ozoemelum, seconded by Anna Rosenberry, and passed by a roll call vote of 4 – 0 to approve the Regular Meeting Minutes from June 8, 2026.**

2. Approval of Special Meeting Minutes from August 31, 2026

**It was moved by Angele Ozoemelum, seconded by Anna Rosenberry, and passed by a roll call vote of 4 – 0 to approve the Special Meeting Minutes from August 31, 2026.**

C) PARs Client Review as of 6/30/2026 – PARs

**Presentation given, no legal action taken.**

D) Financial Plan – TrueComp

**Presentation given, discussion held. No legal action taken.**

E) Arizona SB1221 – PFM Asset Management

**Presentation given, discussion held. No legal action taken.**

F) Investment Performance Review – PFM Asset Management

1. Investment Performance Review as of 6/30/2026

**Presentation given, discussion held. No legal action taken.**

G) Administrative Discussions – Staff

1. PARS 115 Trust Board Membership Review
2. Board Vacancies

**Discussion held. No legal action taken.**

H) Call to Audience

**None heard.**

I) Future Agenda Items

1. Investment Policy Statement
2. Board Rules & Regulations
3. **Chair Election**

J) Adjournment

**It was moved by Angele Ozoemelum, seconded by Ash Mehta, and passed by a roll call vote of 4 – 0, to adjourn.**

**Meeting adjourned 2:26 a.m.**

**Board Members Present:**

Keith Dommer, Chair  
Ash Mehta, Financial Advisor  
Anna Rosenberry, City of Tucson CFO  
Angele Ozoemelum, City of Tucson Business Services Director

**Board Members Absent:**

Vacant, Board Member

**Staff Present:**

Kimberly Swanberg, Interim Pension and Treasury Administrator  
Dawn DePorter, Interim Pension Manager

**Guests Present:**

Jennifer Stash, City Attorney's Office  
Ira Summer, TrueComp  
Angela Tang, PARS  
Carter Kimberly, PARS  
Charles Francis, PARS  
Annette Gaston, PFM  
Chad Stapleton, PFM  
Jeff Kletti, US Bank