

Su
MAYOR AND COUNCIL
Independent Audit and Performance Commission
Pension Subcommittee

LEGAL ACTION REPORT

Wednesday, February 25, 2015
Budget Conference Room, 4th Floor West
City Hall 255 W. Alameda – Tucson, Arizona

Subcommittee Members Present: David Cormier, Subcommittee Chair (Ward 1); Kevin Oberg (Ward 4); Ed Hubert (Ward 6)

Subcommittee Members Absent: None

Staff Members Present: Bob Kulze, Interim Internal Audit Manager (Ex-Officio, Non-voting Member); Diane Link, Administrative Assistant

Roll Call - 2:06 P.M. A quorum was established.

1. Approval of the February 3, 2015 Pension Subcommittee Minutes

It was moved by Mr. Hubert, duly seconded and carried by a voice vote of 3 to 0, to approve the minutes.

2. Review and Discussion of the Draft Report

The subcommittee members prepared a draft report for final review. There was discussion. No action was taken.

3. Call to the Audience

There was no audience.

4. Discuss Future Agendas

Future agendas were discussed. No action was taken.

Adjournment – 3:50 P.M.