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MEETING NOTICE

Independent Audit and Performance Commission (IAPC) -Pension Subcommittee-

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting which will be open to the public:

Thursday, June 16, 2016 - 3:00 P.M.
Risk Management Conference Room
City Hall, 255 W. Alameda, 5th Floor East
Tucson, Arizona

AGENDA

Roll Call

- 5 minutes 1. Formal appointment of subcommittee chairperson**
General Members
- 30 minutes 2. Discussion and possible action on Project Statement (Scope and Schedule)**
Jeff Singleton, Member
- 20 minutes 3. Discussion of materials and other resources considered necessary and beneficial**
Jeff Singleton, Member
- 10 minutes 4. Discussion of any other matters relating to the subcommittee's report**
Jeff Singleton, Member
- 5 minutes 5. Call to the Audience**
- 5 minutes 6. Future Agenda Items**

Adjournment

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-Pension Subcommittee-
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Subcommittee Members Representing the Office of:
(Mayor) Jeff Singleton; **(W3)** Jim Hannley; **(W6)** John O’Hair

Staff Liaisons:
Pete Saxton, Internal Audit Manager (Ex Officio, Non-voting Member); Diane Link, Administrative Assistant

For accommodations; materials in accessible format; foreign language interpreter; and/or materials in a language other than English, contact the Office of Budget and Internal Audit at 791-4551 or (520) 791-2639 for TDD at least (3-5 business days) in advance of this scheduled event.