

MAYOR AND COUNCIL
Independent Audit and Performance Commission (IAPC)
LEGAL ACTION REPORT

Wednesday, November 2, 2016, 3:00 P.M.
Budget Conference Room, 4th Floor West
City Hall 255 W. Alameda – Tucson, Arizona

Commission Members Present: Jeff Singleton (Mayor); Dennis Woodrich (Ward 1); Mark Crum (Ward 2); Kevin Oberg, Chairperson (Ward 4); Robert Clark (Ward 5); John O’Hair (Ward 6)

Commission Members Late: Jim Hannley (Ward 3) arrived at 3:07

Commission Members Excused:

Staff Members Present: Joyce Garland, CFO/Assistant City Manager; Pete Saxton, Finance Manager, (Ex-Officio Commission Member); Andrea Mejia-Flores, Executive Assistant

Roll Call: 3:04 P.M. - A quorum was established.

1. Approval of the October 20, 2016 IAPC Pension Subcommittee Meeting Minutes

It was moved by Mr. Singleton to approve the minutes as presented. The motion was duly seconded and by a voice vote the motion passed unopposed.

2. Approval of the October 6, 2016 IAPC Meeting Minutes

It was moved by Mr. Crum, duly seconded and carried by voice vote of 6 to 0 (Mr. Hannley, absent/excused) to approve the minutes.

3. Staff Update

(Jim Hannley arrived at 3:07)

Joyce Garland, Chief financial Officer/Assistant City Manager, presented and updated the commission on various topics. Mrs. Garland fielded and answered questions. No action was taken.

4. Update and possible action on the final report from the Pension Subcommittee

Jim Hannley, Chairperson of Pension Subcommittee, provided a draft report to present to Mayor and Council regarding the Tucson Supplemental Retirement System (TSRS). There was discussion. Mr. Hannley fielded and answered questions.

It was moved by Mr. Clark, duly seconded and carried by voice vote of 7 to 0 to approve the draft report.

5. Discussion and possible action on operations and expenses in the Police & Fire departments brought forward by Mr. Hannley in February

James Hannley, Vice Chairperson, discussed the items he brought to the IAPC in February of 2016. Discussion was held regarding the handout from Mr. Saxton regarding the Police department air support unit. Mr. Saxton fielded and answered questions. No action was taken.

6. Call to the Audience

No audience was present.

7. Future Agenda Items (Calendar for FY17)

Discussion was held regarding cancelling the IAPC meeting of December 7, 2016.

It was moved by Mr. O'Hair, duly seconded and carried by a voice vote of 7 to 0 to cancel the meeting of December 7, 2016 and return in January.

Adjournment 4:12 P.M.