

TUCSON SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES

Regular Meeting Minutes - Friday, October 25th, 2013
Finance Department Conference Room, 5th floor East
City Hall, 255 West Alameda
Tucson, Arizona 85701

Members Present: Brandy Kadous, Elected Representative, Acting Chairman
John O'Hare, Elected Retiree Representative
Curry Hale, Designee for HR Director
Kelly Gottschalk, Designee for Finance Director

Staff Present: Melissa Waychoff, Administrative Assistant
Michael Hermanson, Pension Administrator

Absent/Excused: Kevin Larson, CM appointee
Robert Fleming, Chairman
Lani Simmons, Human Resources Director
Karen Tenace, Elected Representative
Silvia Amparano, Director of Finance

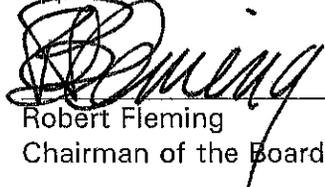
- A. Call to order - Acting Chairman Kadous called the meeting to order at 8:50AM.
B. Consent Agenda
1. Approval of September 26th, 2013 Board Meeting Minutes
2. Retirement ratifications for the month of October 2013
3. September 2013 TSRS expenses

Motion to approve consent agenda made by John O'Hare, 2nd by Kelly Gottschalk, motion approved 4-0 (Kevin Larson, Chairman Fleming, Karen Tenace absent).

C. Call to Audience - none heard.

D. Adjournment - **Acting Chairman Kadous stated we are adjourned at 8:52AM.**

Approved:


Robert Fleming
Chairman of the Board

11/7/13
Date


Michael Hermanson
Plan Administrator

11-07-13
Date