



Representative Minutes
10 a.m., May 11, 2021
Teleconference

1. Call to order – Mary Fowler called the meeting to order at 10:02 a.m.

TSA Active Members

Mary Fowler, President
Donna Sullivan-Hancock, Vice-
President
Michelle Fedor, Secretary
Tony Miano, Treasurer
Tanya Chavez, Trustee
Steve Abrahamson
Maja Aurora
Erich Bonz
Evan Brom
Rebecca Buckhannon
Jerry Campos
Linda Cano
Kathleen Dooner
Nicholas Escalante
Kathy Ferguson
Ken Halloran
Megan Harden
Joy Higgins
Ryan Hile
Cathy Hollow
Christina Hoppes
Karen Horner
Dana Janofsky

Alicia Jerger
Bobbi Jones
Jennifer Leon
Brooks Louton
Gloria McDowell
Charles Mezey
Mary Mezey
Tarja Nummela
Kathleen O'Connor
Jesus Quintino
Kelly Rafferty
Dawn Ratcliffe
Denise Rentschler
Bonnie Richardson
Joshua Roffler
Annia Salas
Kristin Scharlau
Larry Schmalz
Laura Somershoe
Wendy Springborn
Lauri Vickers
Tom Wilhite
Shaun Yunt

2. Galloway Presentation – William Lyall

- Help with retirement planning, financial planning
- Schwab accounts
- Education on deferred comp from the beginning
 - Contribute early
 - Contribute a percentage of income
- No charge for a visit
- Fee for managing money. No pressure
- Flexibility for retirement
- ASRS won't necessarily cover everything
 - No COLA increases

3. Approval of April Minutes

- Tony moved to approve the April minutes; Tanya seconded the motion. The motion carried, 5-0.

4. Election

- Britani Bearup was elected Trustee
- Term starts July 1
- Mary thanked Donna for her service on the board

5. City Budget Discussion – Lauri Vickers

- Lauri presented budget information including:
 - Sources of General Fund revenue.
 - Year to date General Fund revised revenue projection vs. actuals.
 - Year to date Intergovernmental General Fund revised revenue projection vs. actuals.
 - Year to date Other General Fund revised revenue projection vs. actuals.
 - Tax Revenue Statistical Report
 - General Fund Local Sales Tax Update

6. Committee Reports

- **Diversity**
 - Tempe Tardeada will be virtual and in person
 - In person – invitation only for scholarship recipients
 - Virtual – Sunday, October 3
- **Deferred Compensation** – No update. Next meeting June 3.
- **Wellness**
 - Committee looking for more members
 - Serve as a Wellness Liaison
 - Be knowledgeable about program
 - Considering changes to incentive program
 - Taking items away
 - Adding items
- **Health Committee** – did not meet
- **Six-sided partnership** – did not meet

7. Budget Report – Tony Miano

- Tony presented the budget for FY 2021/2022

8. Member Announcement/Future Agenda Items

9. Adjourn

- Meeting adjourned at 10:56 a.m.

The next meeting is scheduled for 10 a.m. on June 8, 2021, via teleconference.