

**NOTICE OF RESULTS
CITY OF PHOENIX
LONG TERM DISABILITY TRUST BOARD
*REVISED**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **LONG TERM DISABILITY TRUST BOARD** and to the general public, that the **LONG TERM DISABILITY TRUST BOARD** held a meeting open to the public on **Thursday, January 26, 2012 at 9:00 a.m., located in Conference Room 910, Ninth Floor, Calvin C. Goode Municipal Building, 251 W. Washington Street, Phoenix, Arizona.**

One or more board members may participate via teleconference.

Please note that agenda items may be taken out of order. The results of the meeting were as follows:

RESULTS			
9:03 A.M.	1.	Call to Order	Jeff DeWitt, Chair
Approved	2.	Approval of the Minutes from the October 17, 2011 Meeting This is an action item.	Board
Presented	3.	Presentation of the September 30, 2011 Performance Report This is item is for discussion only.	R.V. Kuhns
Presented	4.	Presentation of the December 31, 2011 Performance Report This is item is for discussion only.	R.V. Kuhns
Approved	5.	Absolute Return Strategy Manager Selection This is an action item.	R.V. Kuhns
Deferred until next meeting	6.	Discuss LTD Trust Investment Policy This item is for discussion and possible action.	R.V. Kuhns
Discussed	7.	Future Agenda Items This item is for discussion only.	Board
None Present	8.	Call to the Public	Jeff DeWitt, Chair
10:00 a.m.	9.	Adjournment	Jeff DeWitt, Chair

For further information, please call Jackie Johnson, Management Assistant II, Finance Department at 602-262-6033.

For reasonable accommodations, call Jackie Johnson at Voice/602-262-6033 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

January 24, 2012