

**NOTICE OF PUBLIC MEETING  
BOARD OF TRUSTEES OF THE CITY OF PHOENIX LONG TERM  
DISABILITY TRUST FUND AND THE RISK MANAGEMENT TRUST FUND**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the **BOARD OF TRUSTEES OF THE CITY OF PHOENIX LONG TERM DISABILITY TRUST FUND AND THE RISK MANAGEMENT TRUST FUND** and to the general public, that the **BOARD OF TRUSTEES OF THE CITY OF PHOENIX LONG TERM DISABILITY TRUST FUND AND THE RISK MANAGEMENT TRUST FUND** will hold a meeting open to the public on **Friday, May 17, 2019 at 8:00 a.m., located in Conference Room 910, 9th Floor, Calvin C. Goode Municipal Building, 251 W. Washington Street, Phoenix, Arizona.** Please note that items on the agenda may be taken out of order. The agenda for the meeting is as follows:

1.	<b>Call to Order</b>	Denise Olson, Chair
2.	<b>Approval of the Minutes</b> from the February 15, 2019 Meeting of the Board of Trustees of the Long Term Disability Trust Fund and the Risk Management Trust Fund.  This is an action item.	Board Members
3.	<b>March 2019 Performance Review</b>  This item is for discussion only.	Sellwood Consulting, LLC
4.	<b>April 2019 Performance Update</b>  This item is for discussion only.	Sellwood Consulting, LLC
5.	<b>Discuss assumed rate of return.</b>  This item is for discussion only.	City Staff
6.	<b>Wells Fargo Update</b>  This item is for discussion only.	Sellwood Consulting, LLC
7.	<b>Financial and Investment Services Consultant Procurement Update.</b>  This item is for discussion and possible action.	City Staff
8.	<b>Financial and Investment Services Consultant Extension.</b>  This item is for discussion and possible action.	City Staff
9.	<b>Future Agenda Items.</b>  This item is for discussion only.	Denise Olson, Chair

10.	<b>Call to the Public.</b>	Denise Olson, Chair
11.	<b>Adjournment.</b>	Denise Olson, Chair

For further information or reasonable accommodations, call Vesta Blackwell at 602-495-3759 or TTY/7-1-1-Friendly as early as possible to coordinate needed arrangements.