

**NOTICE OF PUBLIC MEETING
MEDICAL EXPENSE REIMBURSEMENT PLAN TRUST BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **MEDICAL EXPENSE REIMBURSEMENT PLAN TRUST BOARD** and to the general public, that the **MEDICAL EXPENSE REIMBURSEMENT PLAN TRUST BOARD** will hold a meeting open to the public on **Friday, May 17, 2019 at 1:00 p.m., located in Conference Room 910, 9th Floor, Calvin C. Goode Municipal Building, 251 W. Washington Street, Phoenix, Arizona.** Please note that agenda items may be taken out of order. The agenda for the meeting is as follows:

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| 1. | Call to Order | Toni Maccarone, Chair |
| 2. | Approval of the Minutes from the February 15, 2019 Meeting of the Board of Trustees of the Medical Expense Reimbursement Plan Trust Fund. This is an action item. | Board Members |
| 3. | March 2019 Performance Review This item is for discussion only. | Sellwood Consulting, LLC |
| 4. | April 2019 Performance Update This item is for discussion only. | Sellwood Consulting, LLC |
| 5. | Discuss assumed rate of return. This item is for discussion only. | City Staff |
| 6. | Wells Fargo Update This item is for discussion only. | Sellwood Consulting, LLC |
| 7. | Financial and Investment Services Consultant Procurement Update. This item is for discussion and possible action. | City Staff/Denise Olson |
| 8. | Financial and Investment Services Consultant Extension. This item is for discussion and possible action. | City Staff |
| 9. | Future Agenda Items. This item is for discussion only. | Toni Maccarone, Chair |
| 10. | Call to the Public. | Toni Maccarone, Chair |

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| 11. | Adjournment. | Toni Maccarone, Chair |
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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.