

**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 **Tuesday, August 16, 2022 at 2:30 p.m.**

**OPTIONS TO ACCESS THE MEETING**

- **Call-in to listen** to the live meeting: Dial **1-415-655-0001**, Enter meeting access code **2467 481 1420** , and press # again when prompted for the attendee ID.
- **Observe the meeting virtually**, by clicking on the following link and registering to join the meeting online:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m359851d97c28cd73adc1dcb91239dd33> [[cityofphoenix.webex.com](https://cityofphoenix.webex.com)]

**Per the most recent social distancing guidelines from the federal government, no residents will be allowed to attend the meeting-in person.** 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>	Mario Paniagua, Chair
2.	<b>Approval of the Minutes</b> from the May 10, 2022 Meeting of the Board of Trustees of the Medical Expense Reimbursement Plan Trust Fund.  This is an action item.	Board Members
3.	<b>Introduce Newest Board Member</b>  Judy Boros, City of Phoenix Assistant HR Director	Kim Grant
4.	<b>Second Quarter 2022 Performance Review</b>  This item is for discussion only	Sellwood Consulting, LLC
5.	<b>July 2022 Performance Update</b>  This item is for discussion only	Sellwood Consulting, LLC
6.	<b>T. Rowe Price Instl LC Growth and Third Avenue Real Estate, on formal watch</b>  This item is for discussion and possible action	Sellwood Consulting, LLC

7.	<b>Review Asset Allocation Recommendations</b> This item is for discussion and possible action	Sellwood Consulting, LLC
8.	<b>Russia &amp; China Exposure</b> This item is for discussion and possible action	Sellwood Consulting, LLC
9.	<b>Future Agenda Items</b> This item is for discussion only	Mario Paniagua, Chair
10.	<b>Call to the Public</b>	Mario Paniagua, Chair
11.	<b>Adjournment</b>	Mario Paniagua, Chair

For further information or reasonable accommodations, call Melissa Zaragoza at 602-262-4170 or TTY/7-1-1-Friendly as early as possible to coordinate needed arrangements.