

NOTICE OF RESULTS
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** was NOT held due to lack of quorum on **Tuesday, February 27, 2024, at 1:00 p.m.**

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

RESULTS

1:01 pm	1.	Call to Order	Kathleen Gitkin, Chair
Approved	2.	Approval of the Minutes from November 21, 2023, 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
No Action needed		Welcoming the new board member, Esmeralda Saldana This is an action item.	Kathleen Gitkin, Chair
Discussed	3.	Annual Financial Statements This item is for discussion only.	Heinfeld, Meech, & Co, P.C.
Discussed	4.	Quarterly Performance Report (as of 12/31/2023) This item is for discussion only.	Sellwood Consulting, LLC
Discussed	5.	Performance Update (as of 1/31/2024) This item is for discussion only.	Sellwood Consulting, LLC

Approved	6.	<p>Extend the agreement with Sellwood Consulting LLC to provide Financial and Investment Advisory Services.</p> <p>Executive Session Pursuant to A.R.S. Section 38-431.03(A)(3), the Board of Directors may vote to convene in Executive Session, which will not be open to the public, for the purposes of obtaining legal advice regarding item 6. The Board of Directors may vote on actions to take on this item in open session.</p> <p>This item is for discussion, possible Executive Session, and action</p>	Kim Grant, Deputy Finance Director
Discussed	7.	<p>Future Agenda Items</p> <p>This item is for discussion only.</p>	Kathleen Gitkin, Chair
None	8.	Call to the public	Kathleen Gitkin, Chair
1:47 pm	9.	Adjournment	Kathleen Gitkin, Chair

For further information or reasonable accommodations, call Theresa Lopez-Tover at 602-262-4890 or TTY/7-1-1-Friendly as early as possible to coordinate needed arrangements.