

NOTICE OF RESULTS
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** held a meeting open to the public on **Thursday, February 29, 2024, at 1:00 pm.**

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

RESULTS

1:01 p.m.	1.	Call to Order	Kathleen Gitkin, Vice Chair
Approved	2.	Approval of the Minutes from August 22, 2023, Meeting of the Board of Trustees of the Medical Expense Reimbursement Plan Trust Fund. This is an action item.	Board Members
Discussed	3.	Quarterly Performance Report (as of 12/31/2023) This item is for discussion only.	Sellwood Consulting, LLC
Discussed	4.	Performance Update (as of 1/31/2024) This item is for discussion only.	Sellwood Consulting, LLC
Approved	5.	Fixed Income Duration Discussion Extend the agreement with Sellwood Consulting LLC to provide Financial and Investment Advisory Services 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. This item is for discussion, possible Executive Session, and action.	Kim Grant, Deputy Finance
Discussed	6.	Future Agenda Items This item is for discussion only.	Kathleen Gitkin, Vice Chair
None	7.	Call to the Public	Kathleen Gitkin, Vice Chair

1:33 p.m.	8.	Adjournment	Kathleen Gitkin, Vice Chair
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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.