

**RESULTS 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** held a meeting open to the public on **Tuesday, August 16, 2022 at 1:00 p.m.**

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial **1-415-655-0001**, Enter meeting access code **2465 932 2703** 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=m772bfd45d0fc760d77b8933ee859acd2>

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 results for the meeting is as follows:

RESULTS

1:01 p.m.	1.	Call to Order	Kathleen Gitkin, Chair
Approved 1st Motion: Dale Schultz 2nd Motion Valerie Walker	2.	Approval of the Minutes from the May 10, 2022 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
Discussed	3.	Coronavirus Related Claims This item is for discussion only	Ashley Lee
Discussed	4.	Second Quarter 2022 Performance Review	Sellwood Consulting, LLC

		This item is for discussion only	
Discussed	5.	July 2022 Performance Review This item is for discussion only	Sellwood Consulting, LLC
Discussed	6.	Russia & China Exposure This item is for discussion	Sellwood Consulting, LLC
Discussed and Approved 1st Motion Grant Hamill 2nd Motion Dale Schultz	7.	T. Rowe Price Instl LC Growth and Third Avenue Real Estate, on Formal watch. This item is for discussion and possible action	Sellwood Consulting, LLC
Discussed and Approved 1st Motion Dale Schultz 2nd Motion Grant Hamill	8.	Review Asset Allocation Recommendations This item is for discussion and possible action	Sellwood Consulting, LLC
Discussed	9.	Future Agenda Items This item is for discussion only	Kathleen Gitkin, Chair
None	10.	Call to the Public	Kathleen Gitkin, Chair
2:04 p.m.	11.	Adjournment	Kathleen Gitkin, Chair

For further information or reasonable accommodations, call Melissa Zaragoza at 602-256-4170 or TTY/7-1-1-Friendly as early as possible to coordinate needed arrangements.