

**RESULTS 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** held 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 **2461 617 6876**, 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=m72f60c469a4a72dd059612ed2094215f>

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

2:30 p.m.	1.	Call to Order	Mario Paniagua, Chair
Approved 1st Motion: Amber Williamson 2nd Motion: Kathleen Gitkin	2.	Approval of the Minutes 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
Introduced	3.	Introduce Newest Board Member Judy Boros, City of Phoenix Assistant HR Director	Mario Paniagua, Chair
Discussed	4.	Second Quarter 2022 Performance Review This item is for discussion only	Sellwood Consulting, LLC
Discussed	5.	July 2022 Performance Update This item is for discussion only	Sellwood Consulting, LLC

Approved 1st Motion: Kathleen Gitkin 2nd Motion: Amber Williamson	6.	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
Approved 1st Motion Amber Williamson 2nd Motion Cris Meyer	7.	Review Asset Allocation Recommendations This item is for discussion and possible action	Sellwood Consulting, LLC
Discussed	8.	Russia & China Exposure This item is for discussion	Sellwood Consulting, LLC
Discussed	9.	Future Agenda Items This item is for discussion only	Mario Paniagua, Chair
None	10.	Call to the Public	Mario Paniagua, Chair
3:21 p.m.	11.	Adjournment	Mario Paniagua, 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.