

**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, May 10, 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

1:02 p.m.	1.	Call to Order	Kathleen Gitkin, Chair
Approved	2.	Approval of the Minutes from the March 16, 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.	Annual Financial Statements This item is for discussion only.	Heinfeld, Meech & Co, P.C.
Discussed	4.	Coronavirus Related Claims This item is for discussion only.	David Mathews Ashley Lee
Discussed	5.	First Quarter 2022 Performance Review This item is for discussion only.	Sellwood Consulting, LLC

Discussed	6.	April 2022 Performance Review This item is for discussion only.	Sellwood Consulting, LLC
Discussed	7.	Review Asset Allocation Recommendations This item is for discussion and possible action	Sellwood Consulting, LLC
Discussed	8.	Future Agenda Items This item is for discussion only.	Kathleen Gitkin, Chair
None	9.	Call to the Public	Kathleen Gitkin, Chair
2:20 p.m.	10.	Adjournment	Kathleen Gitkin, Chair

For further information or reasonable accommodations, call Davvid Welch at 602-262-7724 or TTY/7-1-1-Friendly as early as possible to coordinate needed arrangements.