

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 **Tuesday, November 08, 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 **2473 547 9138**, 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=m9647c30be311c182a8e0b29215b1db38>
[\[cityofphoenix.webex.com\]](https://cityofphoenix.webex.com)

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 results of the meeting were as follows: agenda for the meeting is as follows:

RESULTS			
2:34p.m.	1.	Call to Order	Mario Paniagua, Chair
Approved	2.	Approval of the Minutes from the August 16, 2022 Meeting of the Board of Trustees of the Medical Expense Reimbursement Plan Trust Fund. This is an action item.	Board Members
Discussed	3.	Third Quarter 2022 Performance Review This item is for discussion only	Sellwood Consulting, LLC
Discussed	4.	October 2022 Performance Update This item is for discussion only	Sellwood Consulting, LLC
Discussed	5.	Investment Policy Review This item is for discussion only	Sellwood Consulting, LLC
Discussed	6.	Update on T. Rowe Price Instl LC Growth This item is for discussion only	Sellwood Consulting, LLC

Discussed	7.	Future Agenda Items This item is for discussion only	Mario Paniagua, Chair
None	8.	Call to the Public	Mario Paniagua, Chair
3:17p.m.	9.	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.