

NOTICE OF RESULTS
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, November 08, 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 **2462 027 8090** 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=mc88edeb2cfdde69157f581472955b64d>
[\[cityofphoenix.webex.com\]](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			
1:01p.m.	1.	Call to Order	Kathleen Gitkin, Chair
Approved	2.	Approval of the Minutes from the August 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.	Coronavirus Related Claims This item is for discussion only	Ashley Lee
Discussed	4.	Third Quarter 2022 Performance Review This item is for discussion only	Sellwood Consulting, LLC
Discussed	5.	October 2022 Performance Review This item is for discussion only	Sellwood Consulting, LLC
Discussed	6.	Investment Policy Review This item is for discussion only	Sellwood Consulting, LLC
Discussed	7.	Update on T.Rowe Price Instl LC Growth	Sellwood Consulting,

		This item is for discussion only	LLC
Discussed	8.	Future Agenda Items This item is for discussion only	Kathleen Gitkin, Chair
None	9.	Call to the Public	Kathleen Gitkin, Chair
1:47p.m.	10.	Adjournment	Kathleen Gitkin, Chair

For further information or reasonable accommodations, call Melissa Zaragoza at 602-262-4170 or TTY/7-1-1-Friendly as early as possible to coordinate needed arrangements.