

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** was NOT held due to lack of quorum on **Tuesday, August 22, 2023, at 1:00 p.m.**

Please note that items on the agenda may be taken out of order. The results of the meeting are as follows:

RESULTS

Lack of Quorum	1.	Call to Order	Kathleen Gitkin, Chair
Lack of Quorum	2.	Approval of the Minutes from May 23, 2023, 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
Lack of Quorum	3.	June 2023 Investment Report This item is for discussion only.	Sellwood Consulting, LLC
Lack of Quorum	4.	July 2023 Investment Report This item is for discussion only.	Sellwood Consulting, LLC
Lack of Quorum	5.	Fixed Income Duration Discussion This item is for discussion only.	Sellwood Consulting, LLC
Lack of Quorum	6.	Future Agenda Items This item is for discussion only.	Kathleen Gitkin, Chair
Lack of Quorum	7.	Call to the Public	
	8.	Adjournment	

For further information or reasonable accommodations, call Theresa Lopez-Tover at 602-262-4890 or TTY/7-1-1-Friendly as early as possible to coordinate needed arrangements.