

**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 23, 2023, 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 **2459 454 7762**, 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=m6eeafb94ba663b5cfd24a59f5d9ff89>

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 of the meeting are as follows:

RESULTS

1:03 pm	1.	Call to Order	Kathleen Gitkin, Chair
Approved	2.	Approval of the Minutes from February 28, 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
Discussed	3.	Coronavirus Related Claims This item is for discussion only.	Ashley Lee, Deputy Human Resources Director
Discussed	4.	March 2023 Investment Report This item is for discussion only.	Heinfeld Meech Staff

Discussed	5.	April 2023 Investment Summary Report This item is for discussion only.	Sellwood Consulting, LLC
Postponed	6.	Fixed Income Duration Discussion This item is for discussion only.	Sellwood Consulting, LLC
Approved	7.	Fixed Income Manager Search and Recommendation This item is for discussion only.	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
1:45 pm	12.	Adjournment	Kathleen Gitkin, Chair

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.