

**RESULTS OF PUBLIC MEETING
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, May 23, 2023, at 2:30 pm.**

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial **1-415-655-0001**, Enter the meeting access code **2468 832 1986**, 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=m62a97d5154b8446e501c7382af130367>

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

2:30 p.m.	1.	Call to Order	Mario Paniagua, Chair
Approved	2.	Approval of the Minutes from February 28, 2023, Meeting of the Board of Trustees of the Medical Expense Reimbursement Plan Trust Fund. This is an action item.	Board Members
Discussed	3.	March 2023 Investment Report This item is for discussion only	Sellwood Consulting, LLC
Discussed	4.	April 2023 Investment Summary Report This item is for discussion only	Sellwood Consulting, LLC
Postponed	5.	Fixed Income Duration Discussion This item is for discussion only	Sellwood Consulting, LLC
Approved	6.	Fixed Income Manager Search and Recommendation This is an action item	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
3:33 p.m.	9.	Adjournment	Mario Paniagua, 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.