

**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 14, 2024, at 2:30 p.m.**

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 for the meeting are as follows:

RESULTS

2:40 p.m.	1.	Call to Order	Kathleen Gitkin, Vice-Chair
Approved	2.	Approval of the Minutes from the February 29, 2024, Meeting of the Board of Trustees of the Medical Expense Reimbursement Plan Trust Fund. This is an action item.	Board Members
Discussed	3.	March 2024 Performance Report This item is for discussion only	Sellwood Consulting, LLC
Discussed	4.	April 2024 Performance Update This item is for discussion only	Sellwood Consulting, LLC
Discussed	5.	Direct Lending Education Discussion This item is for discussion only	Sellwood Consulting, LLC
Discussed	6.	Future Agenda Items This item is for discussion only	Mario Paniagua, Chair
None	7.	Call to the Public	Kathleen Gitkin, Vice-Chair
3:32 p.m.	8.	Adjournment	Kathleen Gitkin, Vice-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.