

**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, November 26, 2024, at 1:00 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 of the meeting are as follows:

**RESULTS**

|           |    |                                                                                                                                                                                                 |                             |
|-----------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 1:03 pm   | 1. | <b>Call to Order</b>                                                                                                                                                                            | Dale Schultz,<br>Vice Chair |
| Approved  | 2. | <b>Approval of the Minutes</b> from August 20, 2024, Meeting of the Board of Trustees of the Long Term Disability Trust Fund and the Risk Management Trust Fund.<br><br>This is an action item. | Board Members               |
| Discussed | 3. | <b>Quarterly Performance Report (as of 9/30/2024)</b><br><br>This item is for discussion only.                                                                                                  | Sellwood Consulting,<br>LLC |
| Discussed | 4. | <b>Performance Update (as of 10/31/2024)</b><br><br>This item is for discussion only.                                                                                                           | Sellwood Consulting,<br>LLC |
| Discussed | 5. | <b>Future Agenda Items</b><br><br>This item is for discussion only.                                                                                                                             | Kathleen Gitkin, Chair      |
| None      | 6. | <b>Call to the Public</b>                                                                                                                                                                       | Kathleen Gitkin, Chair      |
| 1:45 pm   | 7. | <b>Adjournment</b>                                                                                                                                                                              | Dale Schultz,<br>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.