

**NOTICE 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** will hold a meeting open to the public on **Wednesday, September 24, 2025, 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 **2341 987 6661**, 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=me8549caea34e1cc17cf9f2b49be6d971>

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

The agenda for the meeting is as follows:

RESULTS

1:00 pm	1.	Call to Order	Amber Williamson, Vice Chair
Discussed	2.	Introduce Newest Board Members Aaron Mertz, Deputy Budget & Research Director and Greg Carmichael, Assistant HR Director - Total Rewards This item is for discussion only.	Amber Williamson, Vice Chair
Approved	3.	Nomination and Selection of the MERP Board Chair This is an action item.	Amber Williamson, Vice Chair
Approved	4.	Set term for incoming MERP Board Chair pursuant to City Code This is an action item.	Amber Williamson, Vice Chair
Moved to next meeting	5.	Approval of the Minutes of May 13, 2025, Meeting of the Board of Trustees of the Medical Expense Reimbursement Plan Trust Fund This is an action item.	Board Members
Discussed	6.	Quarterly Performance Report (as of June 30, 2025) This item is for discussion only.	Sellwood Consulting, LLC
Discussed	7.	Performance Update (as of July 31, 2025) This item is for discussion only.	Sellwood Consulting, LLC

Discussed	8.	Financial and Investment Services Consultant Procurement Update This item is for discussion only.	Ben Kozik
Discussed	9.	Future Agenda Items This item is for discussion only.	Amber Williamson, Vice Chair
None	10.	Call to the Public	Amber Williamson, Vice Chair
1:22 pm	11.	Adjournment	Amber Williamson, Vice Chair

For further information or reasonable accommodation, call Sandra Carrillo at 602-534-1686 or TTY/7-1-1-Friendly as early as possible to coordinate the necessary arrangements.