

NOTICE OF RESULTS
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 CITY OF PHOENIX LONG-TERM DISABILITY TRUST FUND AND THE RISK MANAGEMENT TRUST FUND** held a meeting open to the public on **Tuesday, August 26, 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 **2332 267 8903**, 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=m0b2cbe52e82cf55e722e94b5c11458ae>

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

The results for the meeting are as follows:

RESULTS

1:00 pm	1.	Call to Order	Joe Jatzkewitz, Chair
Approved	2.	Approval of the Minutes of May 13, 2025, 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.	Quarterly Performance Report (as of July 31, 2025) This item is for discussion only.	Sellwood Consulting, LLC
Discussed	4.	Performance Update (as of June 30, 2025) This item is for discussion only.	Sellwood Consulting, LLC
Discussed	5.	Financial and Investment Services Consultant Procurement Update This item is for discussion only.	Ben Kozik

Discussed	6.	Future Agenda Items This item is for discussion only.	Joe Jatzkewitz, Chair
None	7.	Call to the Public	Joe Jatzkewitz, Chair
1:24 pm	8.	Adjournment	Joe Jatzkewitz, Chair

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