

**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 **Thursday, February 27, 2025, 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 for the meeting is as follows:

RESULTS

1:01 pm	1.	Call to Order	Dale Schultz, Vice Chair
Approved	2.	Approval of the Minutes from November 26, 2024, 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.	Audited Financial Statements and Reports on Internal Controls over Financial Reporting and Compliance for June 30, 2024, and 2023, for the <i>Long Term Disability Program.</i> This item is for discussion only.	Heinfeld Meech Staff
Discussed	4.	Audited Financial Statements and Reports on Internal Controls over Financial Reporting and Compliance for June 30, 2024, for the <i>Risk Management Trust Fund.</i> This item is for discussion only.	Heinfeld Meech Staff

Discussed	5.	Quarterly Performance Report (as of 12/31/2024) This item is for discussion only.	Sellwood Consulting, LLC
Discussed	6.	Performance Update (as of 1/31/2025) This item is for discussion only.	Sellwood Consulting, LLC
Discussed	7.	Future Agenda Items This item is for discussion only.	Dale Schultz, Vice Chair
None	8.	Call to the Public	Dale Schultz, Vice Chair
1:43 pm	9.	Adjournment	Dale Schultz, 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.