

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

**RESULTS**

|                  |    |                                                                                                                                                                                  |                             |
|------------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| <b>2:31 p.m.</b> | 1. | <b>Call to Order</b>                                                                                                                                                             | Mario Paniagua,<br>Chair    |
| <b>Approved</b>  | 2. | <b>Approval of the Minutes</b> from the November 26, 2024, Meeting of the Board of Trustees of the Medical Expense Reimbursement Plan Trust Fund.<br><br>This is an action item. | Board Members               |
| <b>Discussed</b> | 3. | <b>Quarter Performance Report (as of 12/31/2024)</b><br><br>This item is for discussion only.                                                                                    | Sellwood Consulting,<br>LLC |
| <b>Discussed</b> | 4. | <b>Performance Update (as of 1/31/25)</b><br><br>This item is for discussion only.                                                                                               | Sellwood Consulting,<br>LLC |
| <b>Discussed</b> | 5. | <b>Future Agenda Items</b><br><br>This item is for discussion only.                                                                                                              | Mario Paniagua,<br>Chair    |
| <b>None</b>      | 6. | <b>Call to the Public</b>                                                                                                                                                        | Mario Paniagua,<br>Chair    |
| <b>2:59 p.m.</b> | 7. | <b>Adjournment</b>                                                                                                                                                               | Mario Paniagua,<br>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.