

**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, May 13, 2025, at 1:00 p.m.**

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

RESULTS

1:03 pm	1.	Call to Order	Joe Jatzkewitz, Chair
Informational	2.	Welcoming the new Chairman This item is for information only.	Joe Jatzkewitz, Assistant Finance Director/City Treasurer
Approved	3.	Approval of the Minutes from February 27, 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
Informational	4.	Updated Financial Statement Auditor Communication Letter to the Board from Heinfield Meech This item is for information only.	Thomas Husband, Accounting Supervisor
Informational	5.	Follow-up on the Verbiage of Social Distance Guidelines on the Agenda Notice This item is for information only.	Theresa Lopez- Tover, Management Assistant II
Discussed	6.	Quarterly Performance Report (as of March 31, 2025) This item is for discussion only.	Sellwood Consulting, LLC
Discussed	7.	Performance Update (as of April 30, 2025) This item is for discussion only.	Sellwood Consulting, LLC

Discussed / Updates Approved	8.	Investment Policy Statement Review This item is for discussion and possible action.	Sellwood Consulting, LLC
Discussed	9.	Future Agenda Items This item is for discussion only.	Joe Jatzkewitz, Chair
None	10.	Call to the Public	Joe Jatzkewitz, Chair
1:59 p.m.	11.	Adjournment	Joe Jatzkewitz, Chair

For further information or reasonable accommodation, call Theresa Lopez-Tover at 602-262-4890 or TTY/7-1-1-Friendly as early as possible to coordinate the necessary arrangements.