

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 **Tuesday, May 13, 2025, at 2:30 p.m.**

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

RESULTS

2:31 p.m.	1.	Call to Order	Mario Paniagua, Chair
Approved	2.	Approval of the Minutes from February 27, 2025, Meeting of the Board of Trustees of the Medical Expense Reimbursement Plan Trust Fund. This is an action item.	Board Members
Discussed	3.	Quarterly Performance Report (as of March 31, 2025) This item is for discussion only.	Sellwood Consulting, LLC
Discussed	4.	Performance Update (as of April 30, 2025) This item is for discussion only.	Sellwood Consulting, LLC
Discussed / Updates Approved	5.	Investment Policy Statement Review This item is for discussion and possible action.	Sellwood Consulting, LLC
None	6.	Future Agenda Items This item is for discussion only.	Mario Paniagua, Chair
None	7.	Call to the Public	Mario Paniagua, Chair
3:12 p.m.	8.	Adjournment	Mario Paniagua, 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.