

NOTICE 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 CITY OF PHOENIX LONG-TERM DISABILITY TRUST FUND AND THE RISK MANAGEMENT TRUST FUND** will hold a meeting open to the public on **Thursday, February 19th, 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 **2330 302 6916**, 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=mc4042f3ad471f096ffa4de202b23c5af>

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

The agenda for the meeting is as follows:

Results

1:01 PM	1.	Call to Order	Joe Jatzkewitz, Chair
Approved	2.	Approval of the Minutes of December 18, 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.	Audited Financial Statements and Reports on Internal Controls over Financial Reporting and Compliance for (June 30, 2025), and (2024), for the Long-Term Disability Program This item is for discussion only	Heinfeld, Meech & Co, P.C.
Discussed	4.	Audited Financial Statements and Reports on Internal Controls over Financial Reporting and Compliance for (June 30, 2025), and (2024), for the Risk Management Trust This item is for discussion only	Heinfeld, Meech & Co, P.C.
Discussed	5.	Quarterly Performance Report (as of December 31, 2025) This item is for discussion only.	Sellwood Consulting, LLC
Discussed	6.	Performance Update (as of January 31, 2026) This item is for discussion only.	Sellwood Consulting, LLC
Discussed	7.	Future Agenda Items	Joe Jatzkewitz,

		This item is for discussion only.	Chair
None	8.	Call to the Public	Joe Jatzkewitz, Chair
1:41 PM	9.	Adjournment	Joe Jatzkewitz, Chair

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