

NOTICE 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** will hold a meeting open to the public on **Tuesday, March 3rd, 2026 at 1:30 p.m.**

OPTIONS TO ACCESS THE MEETING

- **Call in to listen** to the live meeting: Dial **1-415-655-0001**, Enter meeting access code **2345 261 6608**, 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=m4515374b901a12d8f0d28dddc35bcf4e>

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

1:30 pm	1.	Call to Order	Amber Williamson, Chair
Approved	2.	Nomination and Selection of the MERP Board Vice Chair This is an action item.	Amber Williamson, Chair
a) March 16, 2022 • Approved b) May 10, 2022 • Approved c) August 16, 2022 • Approved d) November 8, 2022 • Approved e) February 28, 2023 • Approved f) May 23, 2023 • Approved g) August 22, 2023 • Approved h) February 29, 2024 • Approved i) May 14, 2024	3.	Approval of the Corrected Minutes of March 16, 2022, through February 27, 2025, Meeting of the Board of Trustees of the Medical Expense Reimbursement Plan Trust Fund l) March 16, 2022 m) May 10, 2022 n) August 16, 2022 o) November 8, 2022 p) February 28, 2023 q) May 23, 2023 r) August 22, 2023 s) February 29, 2024 t) May 14, 2024 u) November 26, 2024 v) February 27, 2025 This is an action item, “a” through “k” will be voted on	Board Members

• Approved j) November 26, 2024 • Approved k) February 27, 2025 • Approved		individually.	
Approved	4.	Approval of the Minutes of May 13, 2025, Meeting of the Board of Trustees of the Medical Expense Reimbursement Plan Trust Fund This is an action item.	Board Members
Approved	5.	Approval of the Minutes of September 24, 2025, Meeting of the Board of Trustees of the Medical Expense Reimbursement Plan Trust Fund This is an action item.	Board Members
Discussed	6.	Quarterly Performance Report (as of December 31, 2025) This item is for discussion only.	Sellwood Investment Partners, LLC
Discussed	7.	Performance Update (as of January 31, 2026) This item is for discussion only.	Sellwood Investment Partners, LLC
Discussed	8.	Future Agenda Items • Asset Allocation This item is for discussion only.	Amber Williamson, Chair
None	9.	Call to the Public	Amber Williamson, Chair
2:05 pm	10.	Adjournment	Amber Williamson, 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.