

**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, May 12, 2026, at 2:30 p.m.**

OPTIONS TO ACCESS THE MEETING

- **Call in to listen** to the live meeting: Dial **1-415-655-0001**, Enter meeting access code **2347 559 0754**, 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=m51b2dc1e953ef2210596c679748c4663>

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

2:30 pm	1.	Call to Order	Aaron Mertz, Vice Chair
Discussed	2.	Introduce Newest Board Member Melinda Holguin, Finance Director This item is for discussion only.	Aaron Mertz, Vice Chair
Approved	3.	Approval of the Minutes of March 3, 2026, Meeting of the Board of Trustees of the Medical Expense Reimbursement Plan Trust Fund This is an action item.	Board Members
Discussed	4.	Asset Allocation This item is for discussion only.	Sellwood Investment Partners, LLC
Discussed	5.	Quarterly Performance Report (as of March 31, 2026) This item is for discussion only.	Sellwood Investment Partners, LLC
Discussed	6.	Performance Update (as of April 30, 2026) This item is for discussion only.	Sellwood Investment Partners, LLC
None	7.	Future Agenda Items This item is for discussion only.	Aaron Mertz, Vice Chair

None	8.	Call to the Public	Aaron Mertz, Vice Chair
3:14 pm	9.	Adjournment	Aaron Mertz, Vice 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.