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, October 15, 2013 at 1:00 p.m., located in Conference Room 910, 9th Floor, Calvin C. Goode Municipal Building, 251 W. Washington Street, Phoenix, Arizona.**

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

1.	Call to Order	Lisa Takata, Chair
2.	Introduction of new MERP Board Member	Lisa Takata, Chair
3.	Approval of the Minutes from the June 27, 2013 Meeting This is an action item.	Board
4.	Presentation of the June 30, 2013 Performance Report This item is for discussion only.	R.V. Kuhns
5.	Presentation of the September 30, 2013 Performance Summary This item is for discussion only.	R.V. Kuhns
6.	Delegation of Authority to authorize City staff to vote on proxies issued by mutual fund investments made for the MERP Trust Fund This is an action item.	Jon Super, Finance Department
7.	Future Agenda Items This item is for discussion only.	Board
8.	Call to the Public	Lisa Takata, Chair
9.	Adjournment	Lisa Takata, Chair

For further information, please call Jackie Johnson, Manager of Strategic Initiatives, Finance Department at 602-262-6033.

For reasonable accommodations, call Jackie Johnson at Voice/602-262-6033 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

October 9, 2013