NOTICE OF RESULTS
LONG TERM DISABILITY TRUST BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **LONG TERM DISABILITY TRUST BOARD** and to the general public, that the **LONG TERM DISABILITY TRUST BOARD** held a meeting open to the public on **Thursday, December 13, 2012 at 9:30 a.m., located in Conference Room 910, Ninth Floor, Calvin C. Goode Municipal Building, 251 W. Washington Street, Phoenix, Arizona.**

One or more board members may participate via teleconference.

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

RESULTS			
9:33 a.m.	1.	Call to Order	Jeff DeWitt, Chair
Approved	2.	Approval of the Minutes from the September 12, 2012 Meeting This is an action item.	Board
Approved	3.	Investment Manager Comparative Search This item is for discussion and possible action.	R.V. Kuhns
Discussed	4.	Impact of the Election on Investments This item is for discussion only.	R.V. Kuhns
Presented	5.	Presentation of the September 30, 2012 Performance Report This item is for discussion only.	R.V. Kuhns
Presented October 2012	6.	Presentation of the November 30, 2012 Performance Summary This item is for discussion only.	R.V. Kuhns
Discussed	7.	Future Agenda Items This item is for discussion only.	Board
None Present	8.	Call to the Public	Jeff DeWitt, Chair
10:46 a.m.	9.	Adjournment	Jeff DeWitt, Chair

For further information, please call Jackie Johnson, Management Assistant II, 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.

December 10, 2012