**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, June 27, 2013 at 9:00 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** | | | |
|---|---|---|---|
| **9:14 a.m.** | 1. | Call to Order | Jeff DeWitt, Chair |
| **Approved** | 2. | Approval of the Minutes from the March 28, 2013 Meeting<br>This is an action item. | Board |
| **Presented** | 3. | Presentation of the March 31, 2013 Performance Report<br>This item is for discussion only. | R.V. Kuhns |
| **Presented** | 4. | Presentation of the May 31, 2013 Performance Summary<br>This item is for discussion only. | R.V. Kuhns |
| **Approved** | 5. | Delegation of Authority to enter into a contract extension with Wells Fargo Bank, NA. for custody services.<br>This is an action item. | Randy Piotrowski<br>Finance Dept. |
| **Approved** | 6. | Delegation of Authority to Enter into a Contract Extension with R.V. Kuhns & Associates, Inc. for Investment Advisory Services.<br>This is an action item. | Randy Piotrowski<br>Finance Dept. |
| **Discussed** | 7. | Future Agenda Items<br>This item is for discussion only. | Board |
| **None Present** | 8. | Call to the Public | Jeff DeWitt, Chair |
| **10:07 a.m.** | 9. | Adjournment | Jeff DeWitt, 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.

June 21, 2013