

**RESULTS 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** held a meeting open to the public on **Tuesday, August 20, 2024, at 2:30 p.m.**

**Per the most recent social distancing guidelines from the federal government, no residents will be allowed to attend the meeting-in person.** Please note that items on the agenda may be taken out of order. The results for the meeting are as follows:

**RESULTS**

2:30 p.m.	1.	Call to Order	Mario Paniagua Chair
Approved	2.	Approval of the Minutes from the May 14, 2024, Meeting of the Board of Trustees of the Medical Expense Reimbursement Plan Trust Fund.  This is an action item.	Board Members
Discussed	3.	Quarterly Performance Report (as of 6/30/2024)  This item is for discussion only	Sellwood Consulting, LLC
Discussed	4.	Performance Update (as of 7/31/2024)  This item is for discussion only.	Sellwood Consulting, LLC
Discussed	5.	Future Agenda Items  This item is for discussion only	Mario Paniagua, Chair
None	6.	Call to the Public	Mario Paniagua, Chair
3:26 p.m.	7.	Adjournment	Mario Paniagua, Chair

For further information or reasonable accommodations, call Theresa Lopez-Tover at 602-262-4890 or TTY/7-1-1-Friendly as early as possible to coordinate needed arrangements.