NOTICE OF RESULTS
CITY OF PHOENIX
HEALTH CARE BENEFITS TRUST BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **HEALTH CARE BENEFITS TRUST BOARD** and to the general public, that the **HEALTH CARE BENEFITS TRUST BOARD** held a meeting open to the public on **September 14, 2016 at 2:00 p.m. located in the Human Resources Board Meeting Room, 300 West Jefferson Street, Phoenix, Arizona.** One or more of the Board Members may attend this meeting telephonically.

The results of the meeting were as follows:

RESULTS			
-	1.	Call to Order.	Board
APPROVED	2.	Vote on Approval of July 13, 2016 Meeting Minutes. This item is for discussion and action.	Board
-	3.	The Board may vote to hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of obtaining legal advice from the Board's attorney regarding the City Code and Trust Agreement review on Item 4 of the agenda. If authorized by a majority of the members present, the executive session will be held immediately after the vote and will not be open to the public.	Board
EXECUTIVE SESSION APPROVED	4.	Review of City Code and Trust Agreement pertaining to the Health Care Benefits Trust Board. This item is for discussion and possible action.	Board & Attorney
STATEMENT OF WORK APPROVED	5.	Trust Reserve Study. This item is for discussion and possible action.	Leslie Dewar Denise Jewell Steve Schramm
STATEMENT OF WORK APPROVED	6.	Claims Audit Schedule and Process. This item is for discussion and possible action.	Leslie Dewar Denise Jewell Steve Schramm
INFORMATION DISCUSSED	7.	Miscellaneous Staff Reports. This item is for discussion and possible action.	Human Resources Staff & Finance Staff
WELLNESS ROI STUDY, STATUS OF PUBLIC EXCHANGE, & TRUST IMPACT STUDY	8.	Future Agenda Items. This item is for discussion only.	Board
-	9.	Call to the Public.	
-	10.	Adjournment.	

For reasonable accommodation please call Matt Gorajczyk, Trust Board Secretary, Human Resources Department, at 602-261-8490 or TTY 602-261-8687 as early as possible to coordinate needs.

September 15, 2016 - mg