

**NOTICE OF PUBLIC MEETING  
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 public that the **HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **June 13, 2019 at 2:00 p.m. at 304 W. Adams St., Phoenix, Arizona in the ground floor Adams Street Training Center at the NW corner of 3<sup>rd</sup> Avenue and Adams.** One or more board members may participate via teleconference.

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. 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.

<b>Meeting Agenda</b>		
1.	Call to Order.	Board Chair
2.	Vote on Approval of March 24, 2019 Meeting Minutes. <i>This item is for discussion and action.</i>	Board
3.	Trust Financial and Investment Updates. <i>This item is for discussion and possible action.</i>	Finance Staff
4.	Subrogation Update. <i>This item is for discussion and possible action.</i>	Deputy HR Director
5.	Medical Claims Experience Update. <i>This item is for discussion and possible action.</i>	Mercer
6.	Pharmacy Benefit Manager (PBM) Update. <i>This item is for discussion and possible action.</i>	Board Chair, Asst. HR Director
7.	Retiree Three-Year Strategy Plan Review. <i>This item is for discussion and possible action.</i>	Board Chair, Asst. HR Director, Mercer
8.	Near Site Clinic Recommendation. <i>This item is for discussion and possible action.</i>	Board Chair, Asst. HR Director, Mercer
9.	Future Agenda items. <i>This item is for discussion only.</i>	Board Chair
10.	Call to the Public.	Board Chair
11.	Adjournment.	Board Chair

For further information or to request a reasonable accommodation, please call Mary Lynne Mekenney, Human Resource Department at 602-262-4777 or TTY/602-261-8687 as early as possible to coordinate needed arrangements.