

**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 general public, that the **HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **September 9, at 2:00 p.m.**

Pursuant to A.R.S. Section 38-431.03 (A) (1), (2), (3) and (4), the Board may vote to convene in Executive Session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position and to instruct the Board regarding its position. The Board may take action on these items in open session.

The results for the meeting is as follows:

<b>RESULTS</b>			
<b>2:16 PM</b>	1.	<b>Call to Order</b>	Board Chair
<b>Discussion</b>	2.	<b>Working Session – Trust Reserve Balance</b> <i>This item is for discussion</i>	Foster & Foster HR Staff
<b>Discussion</b>	3.	<b>Future Agenda Items</b>	Board Chair
<b>None</b>	4.	<b>Call to Public</b>	Board Chair
<b>3:30 PM</b>	5.	<b>Adjourn</b>	Board Chair

For further information or to request a reasonable accommodation, please contact Sylvia Chacon, Secretary III, Human Resources Department, Benefits Office at 602-262-7552 or TTY: 7-1-1.