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 **May 24, 2022, at 2:00 p.m**.

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial 1-415-665-0001, Enter meeting access code 24501794878 then press #. Then press # again when prompted.

- **Observe the meeting virtually, by clicking on the following link:**

  https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m90e01510f1ee42fff54c124f71ed67d8

- **Register to speak and/or submit a comment** on an agenda item:
  - Contact: Paula Whisel
  - At: 602-495-5459 or paula.whisel@phoenix.gov
  - By: Noon on May 23, 2022
  - Indicate: Item number below
  - If registered to speak, a link will be provided via email. This will allow you to join the meeting and speak when called upon.

Pursuant to A.R.S. Section 38-431.03 (A) (3) the Board may vote to convene in Executive Session to consult with the Board's Attorney for legal advice regarding any item on the agenda.

The agenda for the meeting is as follows:

1.	**Call to Order**	Board Chair
2.	**Approval of Health Care Benefits Trust Board Meeting Minutes** a. April 21, 2022 b. May 9, 2022 This item is for discussion and possible action	Board Chair
3.	**Trust Financial and Investment Update** a. Investment Portfolio Update Period Ending April 30, 2022 b. Financial Update for Period Ending March 31, 2022 This item is for discussion and possible action	Finance Staff

4.	**2023 Retiree Plan Design and Premium Rates** This item is for discussion and possible action	Foster & Foster and City HR Staff
5.	**High-Cost Claimants Summary 1st Quarter 2022** This item is for discussion and information	Foster & Foster
6.	**Experience Report (Actives and Non-Medicare Retirees)** This item is for discussion and information	Foster & Foster
7.	**COVID Expenditure Report** This item is for discussion and information	Foster & Foster
8.	**Subrogation Summary Report – 1st Quarter 2022** This item is for discussion and information	Foster & Foster
	Pursuant to A.R.S. Section 38-431.03 (A) (3) and (4) the Board may vote to convene in Executive Session 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 on Items 9 and 10.	
9.	**Status Regarding Recovery of Payments from Terminated COBRA Participants** This item is for discussion and possible action	City HR Staff
10.	**One Year Extension of Active Employee Medical Contracts** This item is for discussion and possible action	City HR Staff
11.	**Update on Virta Implementation** This item is for discussion and information	City HR Staff
12.	**Update on Retiree 2023 Pharmacy Benefits Manager** This item is for discussion and information	City HR Staff
13.	**IFEBP 68th Annual Employee Benefits Conference - October 2022** This item is for discussion and possible action	Board Chair, City HR Staff
14.	**2023 Annual Open Enrollment Dates: October 17, 2022 to November 14, 2022** This item is for discussion and information	City HR Staff
15.	**Future Agenda Items**	Board Chair
16.	**Call to the Public**	Board Chair
17.	**Adjournment**	Board Chair

For further information or to request a reasonable accommodation, please contact Paula Whisel, Sr. Benefits Analyst, Human Resources Department, Benefits Office at 602-495-5459 or TTY: 7-1-1.

May 19, 2022