

**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 an meeting open to the public on **June 23, 2022, at 2:00 p.m.**

The results of the meeting were as follows:

RESULTS			
2:01 PM	1.	<u>Call to Order</u>	Board Chair
Approved	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes of May 24, 2022</u> <i>This item is for discussion and possible action</i>	Board Chair
No action	3.	<u>Trust Financial and Investment Update</u> a. Investment Portfolio Update Period Ending May 31, 2022 b. Financial Update for Period Ending April 30, 2022 <i>This item is for discussion and possible action</i>	Finance Staff
Approved	4.	<u>Wellness Platform Proposal: Virgin Pulse Presentation</u> <i>This item is for discussion and possible action</i>	Foster & Foster City HR Staff Virgin Pulse
Approved	5.	<u>Wellness Incentive: Recommendation to Add PCP/Wellness Visit Attestation</u> <i>This item is for discussion and possible action</i>	City HR Staff
Info Only	6.	<u>Virta Update</u> <i>This item is for information and discussion only</i>	City HR Staff
Discussed	7.	<u>Future Agenda Items</u>	Board Chair
No Response	8.	<u>Call to the Public</u>	Board Chair
3:51 PM	9.	<u>Adjournment</u>	Board Chair

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