

**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 22, 2022, at 2:00 p.m.**

**OPTIONS TO ACCESS THE MEETING**

- **Call-in to listen** to the live meeting: Dial 1-415-655-0001, Enter meeting access code 24562951353 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=m50907ce583945e13a60421855b367497>

- **Register to speak and/or submit a comment** on an agenda item:

- Contact: Paula Whisel
- At: 602-495-5459 or [paula.whisel@phoenix.gov](mailto:paula.whisel@phoenix.gov)
- By: 5 pm on September 21, 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 results of the meeting were as follows:

The results for the meeting were as follows:

<b>RESULTS</b>			
<b>2:00 pm</b>	1.	<b><u>Call to Order</u></b>	Board Chair
<b>Approved w/revision</b>	2.	<b><u>Approval of Health Care Benefits Trust Board Meeting Minutes of August 30, 2022</u></b> This item is for discussion and possible action	Board Chair
<b>Info only</b>	3.	<b><u>Active Performance Metrics Report - BCBS</u></b> This item is for discussion and information	BCBS Staff
<b>Info only</b>	4.	<b><u>Active Performance Metrics Report - Banner Aetna</u></b> This item is for discussion and information	Banner Aetna Staff
<b>No action</b>	5.	<b><u>Stop Loss Insurance Request for Solicitation - October Meeting</u></b> This item is for discussion and possible action	Foster & Foster and City HR Staff

<b>Info only</b>	6.	<b><u>Update on ARPA Funds for COVID Related Expenses</u></b> This item is for discussion and information	City HR Staff
<b>Info only</b>	7.	<b><u>Update on Virta Program</u></b> This item is for discussion and information	City HR Staff
<b>Info only</b>	8.	<b><u>Update on Current Request for Proposal Processes</u></b> This item is for discussion and information	City HR Staff
<b>No new items</b>	9.	<b><u>Future Agenda Items</u></b>	Board Chair
<b>No response</b>	10.	<b><u>Call to the Public</u></b>	Board Chair
<b>3:56 pm</b>	11.	<b><u>Adjournment</u></b>	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.

September 22, 2022