

**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 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
 - 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 agenda.

The agenda for the meeting is as follows:

1.	<u>Call to Order</u>	Board Chair
2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes of August 30, 2022</u> This item is for discussion and possible action	Board Chair
3.	<u>Active Performance Metrics Report - BCBS</u> This item is for discussion and information	BCBS Staff
4.	<u>Active Performance Metrics Report - Banner Aetna</u> This item is for discussion and information	Banner Aetna Staff
5.	<u>Stop Loss Insurance Request for Solicitation - October Meeting</u> This item is for discussion and possible action	Foster & Foster and City HR Staff

6.	<u>Update on ARPA Funds for COVID Related Expenses</u> This item is for discussion and information	City HR Staff
7.	<u>Update on Virta Program</u> This item is for discussion and information	City HR Staff
8.	<u>Update on Current Request for Proposal Processes</u> This item is for discussion and information	City HR Staff
9.	<u>Future Agenda Items</u>	Board Chair
10.	<u>Call to the Public</u>	Board Chair
11.	<u>Adjournment</u>	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 20, 2022