

**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 **January 26, 2023, 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 24512916227 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=me7af1bf9ac9c8f9834528af03aacec88>

- **Register to speak and/or submit a comment** on an agenda item:
 - Contact: Brianna Aceves
 - At: 602-262-7546 or brianna.aceves@phoenix.gov
 - By: 5 pm on January 25, 2023
 - 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</u> a. November 1, 2022 b. November 17, 2022 c. December 16, 2022 This item is for discussion and possible action	Board Chair
3.	<u>Vote to Accept Report on Audit of Financial Statements and Report on Internal Control over Financial Reporting and on Compliance for June 30,2022 and 2021</u> This item is for discussion and possible action	Finance Staff Heinfeld Meech
4.	<u>Virta Presentation</u>	Virta and Foster and Foster

	This item is for discussion and possible action	
5.	<p><u>Open Enrollment Data and Budget Impact</u></p> <p>a. Open Enrollment 2023 Outline</p> <p>b. 2023 Annual Enrollment Analysis</p> <p>This item is for discussion and information</p>	Foster and Foster
6.	<p><u>Update on Employee HealthCare Clinic Relaunch</u></p> <p>This item is for discussion and information</p>	City HR Staff
7.	<p><u>Update on Current Request for Proposal Processes</u></p> <p>This item is for discussion and information</p>	City HR Staff
8.	<p><u>Update on ARPA Funds for COVID Related Expenses</u></p> <p>This item is for discussion and information</p>	City HR Staff, Foster & Foster, and Finance Staff
9.	<p><u>Approval of Travel</u></p> <p>a. IFEBP 69th Annual Employee Benefits Conference - October 2023 in Boston, MA</p> <p>b. Trustees Institute Level II: Concepts in Practice - June 2023 in San Diego, CA</p> <p>c. Evidence, Insight and Strategy for Optimizing Health Benefits- April 2023 in Boston, MA</p> <p>This item is for discussion and possible action</p>	Board Chair, City HR Staff
10.	<u>Future Agenda Items</u>	Board Chair
11.	<u>Call to the Public</u>	Board Chair
12.	<u>Adjournment</u>	Board Chair

For further information or to request a reasonable accommodation, please contact Brianna Aceves, Administrative Assistant II, Human Resources Department, Benefits Office at 602-262-7546 or TTY: 7-1-1.

January 23, 2023