

**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 21, 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 24519857572 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=m552d956d4560ed97e58797b9ae8e437a>

- **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 September 20, 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.

The agenda for the meeting is as follows:

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 and to consider the Board's position and to instruct the Board regarding any item on the agenda.

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| 1. | <u>Call to Order</u> | Board Chair |
| 2. | <u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. May 23, 2023 b. August 24, 2023 c. September 6, 2023 This item is for discussion and possible action | Board Chair |
| 3. | <u>Update-HDHP Claim Discussed at 9/6/2023 Board Meeting</u> This item is for discussion and information | HR Staff |

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| 4. | <u>Sunsetting of the Non-Medicare Medical Retiree Plans</u> This item is for discussion and information | HR Staff |
| 5. | <u>Blue Cross Blue Shield Benchmark Report</u> This item is for discussion and information | Blue Cross Blue Shield |
| 6. | <u>Request for December Board Meeting Regarding Elixir Rx Presentation</u> This item is for discussion and possible action | HR Staff |
| 7. | <u>Future Agenda Items</u> | Board Chair |
| 8. | <u>Call to the Public</u> | Board Chair |
| 9. | <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.

September 15, 2023