

**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 **January 25, 2024, at 2:00 p.m.**

The results of the meeting were 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.

RESULTS			
2:04pm	1.	<u>Call to Order</u>	Board Chair
Approved with revisions	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. December 21, 2023 This item is for discussion and possible action	Board Chair
Approved	3.	<u>Vote to Accept Report on Audit of Financial Statements and Report on Internal Control over Financial Reporting and on Compliance for June 30,2023 and 2022</u> This item is for discussion and possible action	<u>Finance Staff Heinfeld Meech</u>
Info Only	4.	<u>3rd Party Administrative Services - Employee Medical Insurance-RFP Update</u> This item is for discussion and information	HR Staff
Info Only	5.	<u>3rd Party Administrative Services - Employee and Retiree Dental Insurance-RFP Update</u> This item is for discussion and information	HR Staff
Info Only	6.	<u>Post Open Enrollment Analysis</u> This item is for discussion and information	Foster & Foster
Approved	7.	<u>Approval of Travel</u> a. IFEBP-Washington Legislative Update-Washington, DC This item is for discussion and possible action	Board Chair
None	8.	<u>Future Agenda Items</u>	Board Chair

No Response	9.	<u>Call to the Public</u>	Board Chair
2:45pm	10.	<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, 2024