

***REVISED**
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 25, 2024, 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 26331493180 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=m3a9684e760ccd3ec5dffe0deec840e1e>

- **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 24, 2024
- 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.

1.	<u>Call to Order</u>	Board Chair
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
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</u> <u>Heinfeld Meech</u>
*4.	<u>3rd Party Administrative Services - Employee Medical Insurance-RFP Update</u>	HR Staff

	This item is for discussion and information	
*5.	<u>3rd Party Administrative Services - Employee and Retiree Dental Insurance-RFP Update</u> This item is for discussion and information	HR Staff
6.	<u>Post Open Enrollment Analysis</u> This item is for discussion and information	Foster & Foster
7.	<u>Approval of Travel</u> a. IFEBP-Washington Legislative Update-Washington, DC This item is for discussion and possible action	Board Chair
8.	<u>Future Agenda Items</u>	Board Chair
9.	<u>Call to the Public</u>	Board Chair
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