

**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 **August 29, 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			
2:01pm	1.	<u>Call to Order</u>	Board Chair
Info Only	2.	<u>Ethics Training Presentation</u> This item is for discussion and information	City Law Department
Approved Approved	3.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. April 18, 2024 b. May 23, 2024 This item is for discussion and possible action	Board Chair
Info Only	4.	<u>Trust Financial and Investment Update</u> a. Investment Portfolio Update Period Ending July 31, 2024 b. Financial Update for Period Ending June 30, 2024 This item is for discussion and information	Finance Staff
Info Only	5.	<u>High-Cost Claimants Summary (Actives & Non-Medicare Retirees) January-June 2024</u> This item is for discussion and information	Foster and Foster
Info Only	6.	<u>Experience Report (Actives & Non-Medicare Retirees) January- June 2024</u> This item is for discussion and information	Foster and Foster

Info Only	7.	<u>Subrogation Summary January-June 2024</u> This item is for discussion and information	Foster and Foster
Approved	8.	<u>2025 Acupuncture Benefit Change</u> This item is for discussion and possible action	Foster and Foster, HR Staff
NA	9.	<u>Future Agenda Items</u>	Board Chair
One Person Spoke	10.	<u>Call to the Public</u>	Board Chair
3:57pm	11.	<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.

August 29, 2024