

**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 **April 6, 2022, at 1:00 p.m.**

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial 1-415-665-0001, Enter meeting access code 24604625725 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=m2140f2bbda8d0785471c270e7d0d53fe>
- **Register to speak and/or submit a comment** on an agenda item:
 - Contact: Paula Whisel
 - At: 602-495-5459 or paula.whisel@phoenix.gov
 - By: 5:00 pm on April 5, 2022
 - 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) and (4), the Board may vote to convene in Executive Session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position and to instruct the Board regarding its position on Item 3. The Board will take no action in Executive Session.

The results of the meeting were as follows:

RESULTS			
1:01 pm	1.	Call to Order	Board Chair
Approved for Executive Session	2.	<u>Executive Session</u> – Item 3 may be considered in Executive Session	
No action	3.	<u>Discussion and Consideration of Staff Recommendations Regarding the Modification of the Benefits and Consultant Contract and Reallocation of the Solicitation Scope of Work</u> No action will be taken on this item at this time	Board Chair/Board Attorney/Staff
No response	4.	Call to the Public	Board Chair

1:43 pm	5.	Adjournment	Board Chair
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For further information or to request a reasonable accommodation, please contact Paula Whisel, Benefits Analyst, Human Resources Department, Benefits Office at 602-495-5459 or TTY: 7-1-1.

April 6, 2022