

**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 21, 2022, at 9:00 a.m.**

The results of the meeting were as follows:

RESULTS			
9:10 AM	1.	<u>Call to Order</u>	Board Chair
Approved	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. March 24, 2022 b. April 6, 2022 <i>This item is for discussion and possible action</i>	Board Chair
Discussed	3.	<u>Trust Financial and Investment Update</u> a. Investment Portfolio Update Period Ending March 31, 2022 b. Financial Update for Period Ending February 28, 2022 <i>This item is for discussion and possible action</i>	Finance Staff
Approved	4.	<u>2023 Active Plan Design and Premium Rates</u> <i>This item is for discussion and possible action</i>	Foster & Foster and City HR Staff
Approved	5.	<u>Reconsideration of Direction to Carve-Out Subrogation Services from TPA Services</u> <i>This item is for discussion and possible action</i>	Foster & Foster and City HR Staff
Discussed	6.	<u>Update on Virta Implementation</u> <i>This item is for discussion and information</i>	City HR Staff
Approved	7.	<u>IFEBP 68th Annual Employee Benefits Conference - October 2022</u> <i>This item is for discussion and possible action</i>	City HR Staff
Discussed	8.	<u>HLTH (Healthcare Conference) - November 2022</u> <i>This item is for discussion and possible action</i>	City HR Staff
Discussed	9.	<u>Future Agenda Items</u> <i>Informational</i>	Board Chair
1 Response	10.	<u>Call to the Public</u>	Board Chair

10:55 AM	11.	<u>Adjournment</u>	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.