

**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 30, 2022, 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 24596536478 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=md7bac036a18b17a15c85661d05c92c11>

- **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: Noon on August 29, 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) the Board may vote to convene in Executive Session to consult with the Board's Attorney for legal advice regarding any item on The results of the meeting were as follows:

The results for the meeting were as follows:

RESULTS			
2:02 pm	1.	<u>Call to Order</u>	Board Chair
Approved w/change	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes of June 23, 2022</u> This item is for discussion and possible action	Board Chair
No action	3.	<u>Trust Financial and Investment Update</u> a. Investment Portfolio Update Period Ending July 31, 2022 b. Financial Update for Period Ending June 30, 2022 This item is for discussion and possible action	Finance Staff
Info Only	4.	<u>Update on 2023 Rates and Plan Designs and Communication Materials</u> This item is for discussion and information	HR Staff

Info Only	5.	<u>High-Cost Claimants Summary 2nd Quarter 2022</u> This item is for discussion and information	Foster & Foster
Info Only	6.	<u>Experience Report (Actives & Non-Medicare Retirees)</u> This item is for discussion and information	Foster & Foster
Info Only	7.	<u>COVID Expenditure Report</u> This item is for discussion and information	Foster & Foster
Info Only	8.	<u>Update on ARPA Funds for COVID Related Expenses</u> This item is for discussion and information	City HR Staff
Info Only	9.	<u>Update on Virta Implementation</u> This item is for discussion and information	City HR Staff
Info Only	10.	<u>Update on Retiree 2023 Pharmacy Benefits Manager</u> This item is for discussion and information	City HR Staff
1 item	11.	<u>Future Agenda Items</u>	Board Chair
No Response	12.	<u>Call to the Public</u>	Board Chair
3:27	13.	<u>Adjournment</u>	Board Chair

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

August 30, 2022