

**NOTICE OF RESULTS 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** held a virtual meeting open to the public on **February 24, 2022, at 2:00 p.m.**

The results of the meeting were as follows:

RESULTS			
2:19 P.M.	1.	Call to Order	Board Chair
Approved	2.	Vote on 2021 Meeting Minutes: a. 11/18/21 and b. 01/27/22 <i>This item is for discussion and possible action</i>	Board Chair
Discussion	3.	Trust Financial and Investment Update a. Investment Portfolio Update Period Ending January 31, 2022 b. Financial Update for Period Ending December 2021 c. Variance Analysis for Q3 and Q4 2021 <i>This item is for discussion and possible action</i>	Finance Staff
Discussion	4.	High-Cost Claimant Summary for calendar year 2021 <i>This item is for discussion</i>	Foster & Foster
Discussion	5.	2021 Experience Report (Actives and Non-Medicare Retirees) <i>This item is for discussion</i>	Foster & Foster
Discussion	6.	COVID-19 Summary January 2020 – December 2021 <i>This item is for discussion</i>	Foster & Foster
Discussion	7.	Open Enrollment Recap – Enrollment and Plan Migration (Actives and Non-Medicare Retirees) <i>This item is for discussion</i>	Foster & Foster
	8.	Executive Session Pursuant to A.R.S. Section 38-431.03. (A) (1), (2), (3) and (4), 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 Attorney regarding its position on Item 9 and 10. Board action, if any, will be completed on these items in open session.	City Attorney and City HR Staff
Discussion	9.	Retirement RFP <i>This item is for discussion and possible action</i>	City HR Staff
Discussion	10.	Member Request for Claim Reimbursement <i>This item is for discussion and possible action</i>	City Attorney and City HR Staff
Discussion	11.	Virta Implementation update <i>This item is for discussion</i>	City HR Staff
Approved	12.	IFEBP Health Care Management Conference <i>This item is for discussion and possible action</i>	City HR Staff
Discussion	13.	Future Agenda Items	Board Chair

None	14.	Call to Public	Board Chair
5:13 PM	15.	Adjourn	Board Chair

For further information or to request a reasonable accommodation, please contact Sylvia Chacon, Secretary III, Human Resources Department, Benefits Office at 602-262-7552 or TTY: 7-1-1.