

**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 **January 27, 2022 at 1:00 p.m.**

The results of the meeting were as follows:

RESULTS			
1:07 P.M.	1.	Call to Order	Board Chair
Approved	2.	Vote on 2021 Meeting Minutes: a. 9/9, b. 9/23, and c.10/28 <i>This item is for discussion and possible action</i>	Board Chair
Approved	3.	Vote to Accept Report on Audit of Financial Statements and Report on Internal Control over Financial Reporting and on Compliance and Other Matters for FY2020 and FY 2021. <i>This item is for discussion and possible action</i>	Finance Staff Heinfeld Meech
Discussion	4.	Trust Financial and Investment Update a. Investment Portfolio Update Period Ending Dec 2021 b. Financial Update for Period Ending November 2021 <i>This item is for discussion and possible action</i>	Finance Staff
Approved	5.	2022 Proposed Board Meeting Schedule <i>This item is for discussion and possible action</i>	City HR Staff
Discussion	6.	Open Enrollment Data and Budget Impact a. Open Enrollment 2022 Outline b. 2022 Annual Enrollment Analysis <i>This item is for discussion</i>	City HR Staff and Foster & Foster
Discussion	7.	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 Items 8 and 9. Board action, if any, will be completed on these items in open session.	City Attorney and City HR Staff
Approved	8.	Follow-up Presentation on Diabetes Management Programs: Virta and OnDuo a. Diabetes Analysis – OnDuo Questions/Response b. Diabetes Analysis – Virta Questions/Response <i>This item is for discussion and possible action</i>	City HR Staff
Discussion	9.	Claim Exception (BCBS) <i>This item is for executive session only</i>	City HR Staff

Discussion	10.	Retiree Pharmacy Benefit 2023 <i>This item is for information</i>	City HR Staff and Foster & Foster
Discussion	11.	COVID Testing <i>This item is for information and possible action</i>	City HR Staff and Foster & Foster
Discussion	12.	Future Agenda Items	Board Chair
None	13.	Call to Public	Board Chair
4:27 PM	14	Adjournment	Board Chair

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.