

**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** will hold a meeting open to the public on **March 24, 2022, at 2:00 PM** or as the Retiree Rate Stabilization Fund Trust Board adjourns.

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 discuss or consider personnel matters, 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 5. The Board may take action on these items in open session.

The agenda for the meeting is as follows:

RESULTS			
2:11 pm	1.	Call to Order	Board Chair
Approved	2.	Vote on 02/24/22 Meeting Minutes <i>This item is for discussion and possible action</i>	Board Chair
Info only	3.	Trust Financial and Investment Update a. Investment Portfolio Update Period Ending 02/28/22 b. Financial Update for Period Ending 01/31/22 <i>This item is for information possible discussion</i>	Finance Staff
No action	4.	Update on Virta – Implementation <i>This item is for discussion</i>	HR Staff
No action	5.	Retiree RFP <i>This item is for discussion and possible action</i>	HR Staff
Info only	6.	2023 Retiree and Active Plan Design Model <i>This item is for information and discussion</i>	Foster & Foster
2 new items	7.	Future Agenda Items	Board Chair
None	8.	Call to Public	Board Chair
3:40 pm	9.	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.

March 25, 2022