

**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 **November 1, 2022, at 3:00 p.m.**

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial 1-415-655-0001, Enter meeting access code 24626228857 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=mdce846a61f7390f5c7661ece60431848>

- **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: 5 pm on October 31, 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 agenda for the meeting is as follows:

RESULTS			
3:02 pm	1.	<u>Call to Order</u>	Board Chair
Info only	2.	<u>Introduction of City Attorney – Shannon Bell</u> This item is informational	Tristin Sullivan- Leppa & Michelle Wood
Vendor chosen	3.	<u>2023 Active Employee Stop Loss – Review of Vendor Reponses to Request for Quotes</u> This item is for discussion and possible action	Foster & Foster
No response	4.	<u>Call to the Public</u>	Board Chair

3:35 pm	5.	<u>Adjournment</u>	Board Chair
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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.

November 1, 2022