

**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 17, 2022, at 2:00 p.m.**

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 agenda. The results of the meeting were as follows:

The agenda for the meeting is as follows:

RESULTS			
2:03 pm	1.	<u>Call to Order</u>	Board Chair
Info only	2.	<u>Introduction of New Board Member – Katrina Catto</u> This item is information only	HR Staff & Katrina Catto
Approved with corrections	3.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes of September 22, 2022</u> This item is for discussion and possible action	Board Chair
No action	4.	<u>Trust Financial and Investment Update</u> a. Investment Portfolio Update Period Ending October 31, 2022 b. Financial Update for Period Ending September 30, 2022 This item is for discussion and possible action	Finance Staff
Info only	5.	<u>High-Cost Claimants Summary 3rd 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
Approved schedule	8.	<u>Proposed 2023 Board Meeting Schedule</u> This item is for discussion and possible action	Board Chair and City HR Staff
Info only	9.	<u>Update on ARPA Funds for COVID Related Expenses</u> This item is for discussion and information	City HR Staff, Foster & Foster, and Finance Staff

Info only	10.	<u>Update on Virta Program</u> This item is for discussion and information	City HR Staff
		Pursuant to A.R.S. Section 38-431.03 (A) (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 Board regarding its position on Item 11.	
Recommend award of contract to highest score	11.	<u>Vote to Recommend to Council the Award of Contract in RFP no. HR2022-007 Benefits Consultant for Solicitation Services</u> <i>This matter will be considered in executive session. All action on the matter will occur in open session.</i> This item is for discussion and possible action	City HR Staff
3 new items	12.	<u>Future Agenda Items</u>	Board Chair
No response	13.	<u>Call to the Public</u>	Board Chair
4:28 pm	14.	<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.

November 15, 2022