

**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 **April 27, 2023, at 2:00 p.m.**

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial 1-415-655-0001, enter meeting access code 24516009456 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=m5dc6a99cf0e547e1124f3e427e7d7562>
- **Register to speak and/or submit a comment** on an agenda item:
 - Contact: Brianna Aceves
 - At: 602-262-7546 or brianna.aceves@phoenix.gov
 - By: 5 pm on April 26, 2023
 - 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 results for the meeting are as follows:

RESULTS			
2:01 pm	1.	<u>Call to Order</u>	Board Chair
Both Approved with Revisions	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. February 23, 2023 b. March 29, 2023 This item is for discussion and possible action	Board Chair
Approved	3.	<u>2024 Non-Medicare Retiree Medical Plan Design and Premium Rates</u> This item is for discussion and possible action	Foster & Foster and City HR Staff

Approved	4.	<u>2024 Dental Plan Design and Premium Rates (Active Employees and Retirees)</u> This item is for discussion and possible action	Foster & Foster and City HR Staff
Approved	5.	<u>Virta -Pre-Diabetes Reversal Pilot program</u> This item is for discussion and possible action	Foster & Foster and City HR Staff
Approved Approved Tabled	6.	<u>Approval of Travel</u> a. IFEBP 69th Annual Employee Benefits Conference - October 2023 in Boston, MA b. New Trustees Level 1: Core concepts - October 2023 in Boston, MA c. Certificate of Achievement in Public Plan Policy (CAPPP): Health Part 1- Sep/Oct 2023 Boston, MA This item is for discussion and possible action	City HR Staff
No Response	7.	<u>Call to the Public</u>	Board Chair
3:09 pm	8.	<u>Adjournment</u>	Board Chair

For further information or to request a reasonable accommodation, please contact Brianna Aceves, Administrative Assistant II, Human Resources Department, Benefits Office at 602-262-7546 or TTY: 7-1-1.

April 27, 2023