

**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 **August 15, 2023, at 10:00 a.m.**

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial 1-415-655-0001, enter meeting access code 26345842140 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=m5c4d408f0325537ab846ab09a600723b>

- **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 August 14, 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 agenda for the meeting is as follows:

RESULTS			
10:02 am	1.	<u>Call to Order</u>	Board Chair
	2.	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 3	
Approved	3.	<u>Vote to Recommend to Council the Award of Contract in RFP no. RFP HR 22-018 ACA Reporting 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
None	4.	<u>Future Agenda Items</u>	Board Chair

No Reponse	5.	<u>Call to the Public</u>	Board Chair
10:23 am	6.	<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.

August 10, 2023