

**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 24, 2023, 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 results of the meeting were as follows:

The results for the meeting are as follows:

RESULTS			
2:00pm	1.	<u>Call to Order</u>	Board Chair
Approved with Revisions	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. August 15, 2023 This item is for discussion and possible action	Board Chair
Info Only	3.	<u>Trust Financial and Investment Update</u> a. Investment Portfolio Update Period Ending July 31, 2023 b. Financial Update for Period Ending June 30, 2023 This item is for discussion and information	Finance Staff
Info Only	4.	<u>Experience Report January - June 2023</u> This item is for discussion and information	Foster & Foster
Info Only	5.	<u>High-Cost Claimants Summary January – June 2023</u> This item is for discussion and information	Foster & Foster
Info Only	6.	<u>Subrogation summary January -June 2023</u> This item is for discussion and information	Foster & Foster

	7.	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 and to consider the Board's position and to instruct the Board regarding its position on Item 8 and 9.	
Info Only	8.	<u>QDP audit and corrections</u> This item is for discussion and information	Law
Info Only	9.	<u>Non-Medicare Plan Member correction</u> This item is for discussion and information	City HR Staff and Law
None	10.	<u>Future Agenda Items</u>	Board Chair
No Response	11.	<u>Call to the Public</u>	Board Chair
3:48pm	12.	<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 22, 2023