

**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 **December 21, 2023, at 2:00 p.m.**

The results of the meeting were as follows:

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 any item on the agenda.

RESULTS			
2:00pm	1.	<u>Call to Order</u>	Board Chair
Approved	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. November 16, 2023 This item is for discussion and possible action	Board Chair
Info Only	3.	<u>Elixir Utilization Review January 1- October 31, 2023</u> This item is for discussion and information	Elixir
Info Only	4.	<u>Blue Cross Blue Shield-Chiropractic</u> Board requested follow-up from September 2023 meeting This item is for discussion and information	BCBS
Approved	5.	<u>Approval of Travel</u> a. Health Care Management Conference-IFEBP This item is for discussion and possible action	Board Chair
None	6.	<u>Future Agenda Items</u>	Board Chair
One Person Spoke	7.	<u>Call to the Public</u>	Board Chair
3:45pm	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.

December 15, 2023