

**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 **January 26, 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 24512916227 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=me7af1bf9ac9c8f9834528af03aacec88>

- **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 January 25, 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			
2:00 pm	1.	<u>Call to Order</u>	Board Chair
All Approved	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. November 1, 2022 b. November 17, 2022 c. December 16, 2022 This item is for discussion and possible action	Board Chair
Report Accepted	3.	<u>Vote to Accept Report on Audit of Financial Statements and Report on Internal Control over Financial Reporting and on Compliance for June 30, 2022 and 2021</u> This item is for discussion and possible action	Finance Staff Heinfeld Meech

No Action	4.	<u>Virta Presentation</u> This item is for discussion and possible action	Virta and Foster and Foster
Info Only	5.	<u>Open Enrollment Data and Budget Impact</u> a. Open Enrollment 2023 Outline b. 2023 Annual Enrollment Analysis This item is for discussion and information	Foster and Foster
Info Only	6.	<u>Update on Employee HealthCare Clinic Relaunch</u> This item is for discussion and information	City HR Staff
Info Only	7.	<u>Update on Current Request for Proposal Processes</u> This item is for discussion and information	City HR Staff
Info Only	8.	<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
Tabled Approved Approved	9.	<u>Approval of Travel</u> a. IFEBP 69th Annual Employee Benefits Conference - October 2023 in Boston, MA b. Trustees Institute Level II: Concepts in Practice - June 2023 in San Diego, CA c. Evidence, Insight and Strategy for Optimizing Health Benefits- April 2023 in Boston, MA This item is for discussion and possible action	Board Chair, City HR Staff
None	10.	<u>Future Agenda Items</u>	Board Chair
No Response	11.	<u>Call to the Public</u>	Board Chair
3:44 pm	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.

January 26, 2023