

**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 **March 29, 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 24688458020 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=mfb97aeb984900533c57aff09b626f076>

- **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 March 28, 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			
2:00pm	1.	<u>Call to Order</u>	Board Chair
		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 2.	
Approved Recommend award of contract to Offeror with highest score	2.	<u>Pharmacy Benefit Manager (PBM) RFP Vendor</u> This item is for discussion and possible action	City HR Staff and Foster and Foster

No Response	3.	<u>Call to the Public</u>	Board Chair
2:38 pm	4.	<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.

March 29, 2023