

**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 **May 23, 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 24657258376 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=m8f05f9cf5cfd5ee480349d55362d0d8>
- **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 May 22, 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) (1) (3) (4) 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			
2:02 pm	1.	<u>Call to Order</u>	Board Chair
Approved with Revisions	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. April 27, 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 April 30, 2023 b. Financial Update for Period Ending March 31, 2023	Finance Staff

		This item is for discussion and Information	
Approved	4.	<u>2024 Active Medical Plans - Design and Premium Rates</u> This item is for discussion and possible action	Foster & Foster and City HR Staff
Info Only	5.	<u>High-Cost Claimants Summary 1st Quarter 2023</u> This item is for discussion and Information	Foster & Foster
Info Only	6.	<u>Experience Report (Actives & Non-Medicare Retirees)</u> This item is for discussion and Information	Foster & Foster
Info Only	7.	<u>COVID Expenditure Report</u> This item is for discussion and Information	Foster & Foster
		Pursuant to A.R.S. Section 38-431.03 (A) (1) (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 Counsel regarding its position on Item 8.	
Tabled	8.	<u>Non-Medicare Subscriber Enrollment Issue</u> This item is for discussion and information	City HR Staff
Info Only	9.	<u>Open Enrollment 2024 Dates</u> This item is for discussion and Information	City HR Staff
Info Only	10.	<u>Review June and August Board Meeting Dates</u> This item is for discussion and Information	City HR Staff
None	11.	<u>Future Agenda Items</u>	Board Chair
2 People Spoke	12.	<u>Call to the Public</u>	Board Chair
4:15 pm	13.	<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.

May 18, 2023