

**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 **November 16, 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. September 21, 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 October 31, 2023 b. Financial Update for Period Ending September 30, 2023 This item is for discussion and information	Finance Staff
Info Only	4.	<u>Experience Report January - September 2023</u> This item is for discussion and information	Foster & Foster
Info Only	5.	<u>High-Cost Claimants Summary January – September 2023</u> This item is for discussion and information	Foster & Foster
Approved	6.	<u>Stop Loss renewals (Active and Retirees)</u> This item is for discussion and possible action	Foster & Foster
Approved with Revisions	7.	<u>Proposed 2024 board schedule</u>	

		This item is for discussion and possible action	HR Staff
Info Only	8.	<u>Banner Aetna Benchmark Report (45 min)</u> This item is for discussion and information	Banner Aetna
None	9.	<u>Future Agenda Items</u>	Board Chair
No Response	10.	<u>Call to the Public</u>	Board Chair
4:09pm	11.	<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.

November 13, 2023