

**NOTICE OF RESULTS
CITY OF PHOENIX
SPECIAL 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 **SPECIAL HEALTH CARE BENEFITS TRUST BOARD** held a meeting open to the public on **September 6, 2023, at 2:30 p.m.**

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:

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RESULTS			
2:33pm	1.	<u>Call to Order</u>	Board Chair
	2.	Pursuant to A.R.S. Section 38-431.03 (A)(2), (3), and (4) the Board may vote to convene in Executive Session to consider records exempt by law and 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 3	
Return to item when more information is available	3.	<u>Consideration of HDHP claim.</u> <i>This matter will be considered in executive session. All action on the matter will occur in open session.</i> This item is for discussion and possible action.	City HR Staff
None	4.	<u>Future Agenda Items</u>	Board Chair
No Response	5.	<u>Call to the Public</u>	Board Chair
4:34pm	6.	<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.

September 7, 2023