

**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 **September 21, 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			
2:01pm	1.	<u>Call to Order</u>	Board Chair
Approved with Revisions	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. May 23, 2023 b. August 24, 2023 c. September 6, 2023 This item is for discussion and possible action	Board Chair
Info Only	3.	<u>Update-HDHP Claim Discussed at 9/6/2023 Board Meeting</u> This item is for discussion and information	HR Staff
Info Only	4.	<u>Sunsetting of the Non-Medicare Medical Retiree Plans</u> This item is for discussion and information	HR Staff
Info Only	5.	<u>Blue Cross Blue Shield Benchmark Report</u> This item is for discussion and information	Blue Cross Blue Shield
Approved	6.	<u>Request for December Board Meeting Regarding Elixir Rx Presentation</u> This item is for discussion and possible action	HR Staff
None	7.	<u>Future Agenda Items</u>	Board Chair

No response	8.	<u>Call to the Public</u>	Board Chair
3:46pm	9.	<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 15, 2023