

**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 **April 18, 2024, 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	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. February 22, 2024 This item is for discussion and possible action	Board Chair
Approved	3.	<u>3rd Party Administrative Services - Employee Medical Insurance-RFP Update</u> This item is for discussion and possible action	City HR Staff
Approved	4.	<u>3rd Party Administrative Services - Employee and Retiree Dental Insurance-RFP Update</u> This item is for discussion and possible action	City HR Staff
Approved	5.	<u>Blue Cross Blue Shield (BCBS) Chiropractic</u> This item is for discussion and possible action	Foster and Foster
Info Only	6.	<u>2025 Open Enrollment Dates</u> This item is for discussion and information	City HR Staff
NA	7.	<u>Future Agenda Items</u>	Board Chair
One Person Spoke	8.	<u>Call to the Public</u>	Board Chair
2:58pm	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.

April 18, 2024