

**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 **February 22, 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			
2:01 pm	1.	<u>Call to Order</u>	Board Chair
Approved	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. January 25, 2024 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 January 31, 2024 b. Financial Update for Period Ending December 31, 2023 This item is for discussion and information	Finance Staff
Info Only	4.	<u>High-Cost Claimants Summary (Actives & Non-Medicare Retirees) January-December 2023</u> This item is for discussion and information	Foster and Foster
Info Only	5.	<u>Experience Report (Actives & Non-Medicare Retirees)</u> This item is for discussion and information	Foster and Foster
Info Only	6.	<u>Covid Summary January 2023-December 2023</u> This item is for discussion and information	Foster and Foster
Info Only	7.	<u>Subrogation Summary January 2023- December 2023</u> This item is for discussion and information	Foster and Foster

Approved	8.	<u>Virta-Diabetes Reversal Program Review</u> This item is for discussion and possible action	Foster and Foster
Approved	9.	<u>Approval of Travel</u> a. IFEBP 70th Annual Employee Benefits Conference - in San Diego, CA This item is for discussion and possible action	HR Staff
None	10.	<u>Future Agenda Items</u>	Board Chair
No response	11.	<u>Call to the Public</u>	Board Chair
3:58 pm	12.	<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.

February 21, 2024