

**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 **May 23, 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
Info Only	2.	<u>Trust Financial and Investment Update</u> a. Investment Portfolio Update Period Ending April 30, 2024 b. Financial Update for Period Ending March 31, 2024 This item is for discussion and information	Finance Staff
Info Only	3.	<u>High-Cost Claimants Summary (Actives & Non-Medicare Retirees) January-March 2024</u> This item is for discussion and information	Foster and Foster
Info Only	4.	<u>Experience Report (Actives & Non-Medicare Retirees) January- March 2024</u> This item is for discussion and information	Foster and Foster
Approved	5.	<u>2025 Active Medical and Dental Rate Recommendations</u> This item is for discussion and possible action	Foster and Foster, HR Staff
Approved	6.	<u>2025 Retiree Non-Medicare Medical Rate Recommendations</u> This item is for discussion and possible action	Foster and Foster, HR Staff
Info Only	7.	<u>June Trust board meeting</u> This item is for discussion and possible action	HR Staff
None	8.	<u>Future Agenda Items</u>	Board Chair

No Response	9.	<u>Call to the Public</u>	Board Chair
3:28pm	10.	<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.

May 20, 2024