

**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 **November 21, 2024, at 2:00 p.m.**

Pursuant to A.R.S. Section 38-431.03 (A) (3) and (4) 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:

The results for the meeting are as follows:

RESULTS			
2:01pm	1.	<u>Call to Order</u>	Board Chair
Info Only	2.	<u>A Trust Financial and Investment Update</u> a. Investment Portfolio Update Period Ending October 31, 2024 b. Financial Update for Period Ending September 30, 2024 This item is for discussion and information	Finance Staff
Info Only	3.	<u>Banner Aetna 2024 Quarter Two Reporting</u> This item is for discussion and information	Banner Aetna
Info Only	4.	<u>Experience Report January – September2024.</u> This item is for discussion and information	Foster & Foster
Info Only	5.	<u>High-Cost Claimants Summary January – September 2024</u> This item is for discussion and information	Foster and Foster
Approved	6.	<u>Proposed 2025 board schedule</u> This item is for discussion and possible action	HR Staff
NA	7.	<u>Future Agenda Items</u>	Board Chair
No Response	8.	<u>Call to the Public (Limited to 3 minutes per individual)</u>	Board Chair
3:44pm	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.

November 21, 2024