

**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 19, 2024, at 2 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 agenda for the meeting is as follows:

RESULTS			
2.00pm	1.	<u>Call to Order</u>	Board Chair
Approved	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. August 29, 2024 This item is for discussion and possible action	Board Chair
Approved	3.	<u>Subrogation Case</u> <i>This matter will be considered in executive session pursuant to A.R.S. Section 38-431.03 (A) (3) and (4) to consult with the Board's Attorney for legal advice and to consider the Board's position and to instruct the Board regarding its position. All action on the matter will occur in open session.</i> This item is for discussion and possible action	City HR Staff and Law
Info Only	4.	<u>Trust Reserve Analysis</u> This item is for discussion and information	Foster and Foster
Info Only	5.	<u>Blue Cross Blue Shield Annual Performance Review June 1,2023 – May 31, 2024</u> This item is for discussion and information	Blue Cross Blue Shield
Info Only	6.	<u>Elixir/MedImpact RX Annual Performance Review</u> This item is for discussion and information	Elixir/MedImpact
N/A	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
3.52pm	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 19, 2024