

**NOTICE OF RESULTS
CITY OF PHOENIX
SPECIAL 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, 2025, at 9:00 a.m.**

Pursuant to A.R.S. Section 38-431.03 (A) (3) and (4) agenda item 2 will be considered in executive session to consult with the Board's Attorney for legal advice. All action on the matter will occur in open session.

The results of the meeting were as follows:

RESULTS			
9:02am	1.	<u>Call to Order</u>	Board Chair
Approved	2.	<u>RFP 25-0462 - Benefits Consulting & Actuarial Services and Pharmacy Benefits Management Consulting Services.</u> This item is for discussion and possible action	City HR Staff
NA	3.	<u>Future Agenda Items</u>	Board Chair
No Response	4.	<u>Call to the Public (Limited to 3 minutes per individual)</u>	Board Chair
9:20am	5.	<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 16, 2025