

**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 **April 24, 2025, 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			
2:02pm	1.	<u>Call to Order</u>	Board Chair
Info Only	2.	<u>Virta –Diabetes Reversal Program update</u> This item is for discussion and information	Foster & Foster
Approved	3.	<u>2026 Active Medical and Dental Rate Recommendations</u> This item is for discussion and possible action	HR Staff and Foster & Foster
Approved	4.	<u>2026 Open Enrollment Dates</u> This item is for discussion and possible action	HR Staff
Info Only	5.	<u>Update on the sunseting of the Non-Medicare Medical Plans</u> This item is for discussion and information	HR Staff
NA	6.	<u>Future Agenda Items</u>	Board Chair
No Response	7.	<u>Call to the Public (Limited to 3 minutes per individual)</u>	Board Chair
3:12pm	8.	<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 24, 2025