

**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 **December 18, 2025, 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 agenda.

The results of the meeting were as follows:

<u>RESULTS</u>			
2:02pm	1.	<u>Call to Order</u>	Board Chair
Approved	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. November 13, 2025 This item is for discussion and possible action	Board Chair
	3.	<u>2026 Active Employee Stop Loss</u> This item is for discussion and possible action	Segal
NA	4.	<u>Future Agenda Items</u>	Board Chair
No Response	5.	<u>Call to the Public (Limited to 3 minutes per individual)</u>	Board Chair
2:29pm	6.	<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.

December 19, 2025