

**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 **February 27, 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 results for the meeting are as follows:

RESULTS			
2:01pm	1.	<u>Call to Order</u>	Board Chair
Approved	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. January 23, 2025 This item is for discussion and possible action	Board Chair
Info Only	3.	<u>Trust Financial and Investment Update</u> a. Investment Portfolio Update Period Ending January 31, 2025 b. Financial Update for Period Ending December 31, 2024 This item is for discussion and information	Finance Staff
Info Only	4.	<u>High-Cost Claimants Summary</u> This item is for discussion and information	Foster & Foster
Info Only	5.	<u>Experience Report (Actives & Non-Medicare Retirees)</u> This item is for discussion and information	Foster & Foster
Info Only	6.	<u>Subrogation Summary January- December 2024</u> This item is for discussion and information	Foster & Foster
Approved	7.	<u>Rescheduling Board Meeting from September 25, 2025, to October 23, 2025</u> This Item is for discussion and possible action	HR Staff

Approved	8.	<u>Board Member Retreat 2025</u> This item is for discussion and possible action	HR Staff
Approved	9.	<u>Approval of Travel for IFEBP Public Plan Trustees Institute Level 1, Chicago, IL on July 15-July16, 2025</u> This item is for discussion and possible action	HR Staff
N/A	10.	<u>Future Agenda Items</u>	Board Chair
No Response	11.	<u>Call to the Public (Limited to 3 minutes per individual)</u>	Board Chair
3:08pm	12.	<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.

February 27, 2025