

**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 **January 23, 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			
2:01pm	1.	<u>Call to Order</u>	Board Chair
Info Only	2.	<u>Announcement/ Confirmation of the City Manager's appointment of Jason Henley to the Board.</u> This item is for discussion and information	Board Chair
Approved	3.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. September 19, 2024 b. November 7, 2024 c. November 21, 2024 This item is for discussion and possible action	Board Chair
Approved	4.	<u>Vote to Accept Report on Audit Financial Statements and Report on Internet Control over Financial Reporting and on Compliance for June 30, 2024 and 2023</u> This item is for discussion and possible action	Finance Staff Heinfeld Meech
Info Only	5.	<u>Post Open Enrollment Analysis</u> This item is for discussion and information	Foster and Foster
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
2:37pm	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.

January 23, 2025