

**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 **June 26, 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 results of the meeting were as follows:

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RESULTS			
2:01pm	1.	<u>Call to Order</u>	Board Chair
All Approved with Revisions	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. February 27, 2025 b. March 13, 2025 c. April 18, 2025 d. April 24, 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 April 30, 2025 b. Financial Update for Period Ending March 31, 2025 This item is for discussion and information	Finance Staff
Info Only	4.	<u>High-Cost Claimants Summary (Active & Non-Medicare Retirees) January-March 2025</u> This item is for discussion and information	Foster and Foster
Info Only	5.	<u>Experience Report (Active & Non-Medicare Retirees) January-March 2025</u> This item is for discussion and information	Foster and Foster
Approved, New Vice Chair chosen	6.	<u>Vice Chair nomination, discussion, and possible selection</u>	HR Staff

		This item is for discussion and possible action	
NA	7.	<u>Future Agenda Items</u>	Board Chair
No Response	8.	<u>Call to the Public (Limited to 3 minutes per individual)</u>	Board Chair
2:57pm	9.	<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.

June 26, 2025