

**NOTICE OF RESULTS
CITY OF PHOENIX
SPECIAL 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 **March 13, 2025, at 9:30 a.m.**

Pursuant to A.R.S. Section 38-431.03 (A) (3) and (4) agenda items 2 and 3 will be considered in executive session to consult with the Board's Attorney for legal advice. All action on the matter will occur in open session.

The results of the meeting were as follows:

RESULTS			
9:37 am	1.	<u>Call to Order</u>	Board Chair
Approved	2.	<u>3rd Party Administrative Services - Flexible spending Accounts (Dependent and Health Accounts) -RFP Update</u> This item is for discussion and possible action	City HR Staff
Approved	3.	<u>3rd Party Administrative Services - COBRA -RFP Update</u> This item is for discussion and possible action	City HR Staff
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
10:08 am	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.

March 13, 2025