

**NOTICE OF RESULTS held  
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 **October 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:

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| <b>RESULTS</b>     |    |                                                                                                                                                     |              |
|--------------------|----|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| <b>2:02pm</b>      | 1. | <b><u>Call to Order</u></b>                                                                                                                         | Board Chair  |
| <b>Approved</b>    | 2. | <b><u>Approval of Health Care Benefits Trust Board Meeting Minutes</u></b><br>a. August 28, 2025<br>This item is for discussion and possible action | Board Chair  |
| <b>Info Only</b>   | 3. | <b><u>MedImpact RX Annual Performance Review</u></b><br>This item is for discussion and information                                                 | MedImpact    |
| <b>Info Only</b>   | 4. | <b><u>Banner Aetna Annual Performance Review</u></b><br>This item is for discussion and information                                                 | Banner Aetna |
| <b>NA</b>          | 5. | <b><u>Future Agenda Items</u></b>                                                                                                                   | Board Chair  |
| <b>No Response</b> | 6. | <b><u>Call to the Public (Limited to 3 minutes per individual)</u></b>                                                                              | Board Chair  |
| <b>3:19pm</b>      | 7. | <b><u>Adjournment</u></b>                                                                                                                           | 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.

October 17, 2025