

**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 26, 2026 at 2 p.m.**

Pursuant to A.R.S. Section 38-431.03 (A) (3) and/or (A) (4) agenda item 6 will be considered in executive session to consult with the Board's Attorney for legal advice regarding any item on the agenda. All action on the matter will occur in open session.

The results for the meeting were as follows:

<u>RESULTS</u>			
2:03PM	1.	<u>Call to Order</u>	Board Chair
Approved	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. January 29, 2026 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, 2026 b. Financial Update for Period Ending December 31, 2025 This item is for discussion and information	Finance Staff
Approved	4.	<u>Executive Session</u> <i>The Board may vote to enter into Executive Session for discussion and consultation with its attorney for legal advice regarding the pending subrogation matter involving an employee with a pending lien amount pursuant to A.R.S. § 38-431.03(A)(3) and/or (A)(4).</i>	City HR Staff and Law
Approved	5.	<u>Discussion and Possible Action Regarding Item 4</u>	City HR Staff and Law
Approved	6.	<u>72nd Annual IFEBP Conference-Travel in October</u> This item is for discussion and possible action	HR Staff
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
2:43pm	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.

February 20, 2026