

**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 **June 2, 2026 at 3 p.m.**

Pursuant to A.R.S. Section 38-431.03 (A) (3) and/or (A) (4) agenda item 2 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 is as follows:

<u>RESULTS</u>			
3:01PM	1.	<u>Call to Order</u>	Board Chair
Approved	2.	<u>Executive Session</u> <i>The Board may vote to enter into Executive Session for discussion and consultation with its attorney for legal advice and/or consultation regarding the Healthcare Benefits Trust Financial Reports and Balance Sheet Accounts pursuant to A.R.S. § 38-431.03(A)(3) and/or (A)(4).</i>	City HR Staff and Law
NA	3.	<u>Discussion Regarding Item 2</u>	City HR Staff and Law
No Response	4.	<u>Call to the Public (Limited to 3 minutes per individual)</u>	Board Chair
3:15PM	5.	<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.

May 26, 2026