

**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 **May 28, 2026 at 2:00 p.m.**

Pursuant to A.R.S. Section 38-431.03 (A) (3) and/or (A) (4) agenda item 7 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 are as follows:

<u>RESULTS</u>			
2:08PM	1.	<u>Call to Order</u>	Board Chair
Approved	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. April 30, 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 April 30, 2026 b. Financial Update for Period Ending March 31, 2026 This item is for discussion and information	Finance Staff
Info Only	4.	<u>High-Cost Claimants Summary (January-March 2026)</u> This item is for discussion and information	Segal
Info Only	5.	<u>Experience Report (Active and Retirees) (January-March 2026)</u> This item is for discussion and information	Segal
NA	6.	<u>Future Agenda Items</u>	Board Chair
No Response	7.	<u>Call to the Public (Limited to 3 minutes per individual)</u>	Board Chair
2:44PM	8.	<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 28, 2026