NOTICE OF PUBLIC MEETING
CITY OF PHOENIX
HEALTH CARE BENEFITS TRUST BOARD
***REVISED**

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** will hold a meeting open to the public **November 27, 2012 at 1:30 p.m., located in the *Civil Service Board Room, 1st Floor Personnel Building, 135 North 2nd Avenue, Phoenix, Arizona.**

The agenda for the meeting is as follows. Please note that agenda items may be taken out of order. The Board may vote to go into executive session to discuss the following matters pursuant to ARS Section 38-431.03.A.3 (discussion or consultation for legal advice with the attorney of the public body). One or more of the Board Members may attend this meeting telephonically.

1.	Call to Order		Board
2.	Vote on Approval of August 8, 2012 Meeting Minutes. This item is for discussion and action.		Board
3.	Plan Financial/Solvency Update. This item and sub-items below are for discussion and possible action.		Finance Staff
	a.	Schedule of Revenues, Expenditures, and Changes in Fund Balance Reports	Finance Staff
	c.	Investment Update	Finance Staff
	d.	Investment Policy Review and Information	Finance Staff
4.	Health Care Reform – Update. This item is for discussion only.		Human Resources Staff & Consultant Staff
5.	Open Enrollment Update for Actives and Retirees This item is for discussion.		Human Resources Staff
6.	Stop Loss Insurance Renewal This item is for discussion and possible action		Human Resources and Buck Consulting Staff
7.	Discussion of Wellness Program & Related Activities. This item is for discussion and possible action.		Human Resources Staff & Consultant Staff
8.	Miscellaneous Staff Reports. This item is for discussion and possible action.		Human Resources and Finance Staff
9.	Future Agenda Items. This item is for discussion only.		Board
10.	Call to the Public.		Board
11.	Adjournment		Board

For further information, please call Wilma Cavalier, Trust Board Secretary, Human Resources Department, at 602-262-7551.
For reasonable accommodations, call Wilma Cavalier at Voice/602-262-7551 or TTY/602-261-8687 as early as possible to coordinate needed arrangements.