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 **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 results of the meeting were as follows: 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.

RESULTS				
	1.	Call to Order		Board
Approved	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
Information Reviewed		a.	Schedule of Revenues, Expenditures, and Changes in Fund Balance Reports	Finance Staff
Information Reviewed		c.	Investment Update	Finance Staff
Information Reviewed		d.	Investment Policy Review and Information	Finance Staff
Information Reviewed & Discussed	4.	Health Care Reform – Update. This item is for discussion only.		Human Resources Staff & Consultant Staff
Information Reviewed and Discussed	5.	Open Enrollment Update for Actives and Retirees This item is for discussion.		Human Resources Staff
Approved	6.	Stop Loss Insurance Renewal This item is for discussion and possible action		Human Resources and Buck Consulting Staff
Information Reviewed and Discussed	7.	Discussion of Wellness Program & Related Activities. This item is for discussion and possible action.		Human Resources Staff & Consultant Staff
None	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.