

***REVISED
NOTICE OF PUBLIC MEETING
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** will hold a meeting open to the public on **January 23, 2025, at 2:00 p.m.**

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial 1-415-655-0001, enter meeting access code 26320725948 then press #. Then press # again when prompted.

- **Observe the meeting virtually, by clicking on the following link:**

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m1c145916e660e9038e28cd19f4383b7e>

- **Register to speak and/or submit a comment** on an agenda item:

- Contact: Brianna Aceves
- At: 602-262-7546 or brianna.aceves@phoenix.gov
- By: 5 pm on January 22, 2025
- Indicate: Item number below
- If registered to speak, a link will be provided via email. This will allow you to join the meeting and speak when called upon.
- Any member of the public will be given three minutes to address the Board on issues of interest or concern to them. Speakers will be called in the order in which requests to speak are received. As mandated by the Arizona Open Meeting Law, officials will not discuss matters raised during the Citizen Comment session, but may respond to personal criticism, and may direct staff to follow-up with the citizen.

Pursuant to A.R.S. Section 38-431.03 (A) (3) and (4) the Board may vote to convene in Executive Session to consult with the Board's Attorney for legal advice regarding any item on the agenda.

The agenda for the meeting is as follows:

1.	<u>Call to Order</u>	Board Chair
2.	<u>Announcement/ Confirmation of the City Manager's appointment of Jason Henley to the Board.</u> This item is for discussion and information	Board Chair

*3.	<p><u>Approval of Health Care Benefits Trust Board Meeting Minutes</u></p> <p>a. September 19, 2024</p> <p>b. November 7, 2024</p> <p>c. November 21, 2024</p> <p>This item is for discussion and possible action</p>	Board Chair
4.	<p><u>Vote to Accept Report on Audit Financial Statements and Report on Internet Control over Financial Reporting and on Compliance for June 30, 2024 and 2023</u></p> <p>This item is for discussion and possible action</p>	Finance Staff Heinfeld Meech
5.	<p><u>Post Open Enrollment Analysis</u></p> <p>This item is for discussion and information</p>	Foster and Foster
6.	<p><u>Future Agenda Items</u></p>	Board Chair
7.	<p><u>Call to the Public (Limited to 3 minutes per individual)</u></p>	Board Chair
8.	<p><u>Adjournment</u></p>	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.

January 21, 2025