

# Health Care Benefits Trust Board Regular Meeting

November 18, 2021 | 4:00 p.m.  
Chandler City Council Chambers  
88 E. Chicago St., Chandler, AZ  
or Webex 1-415-655-0001  
code 2598-336-1133 password ftXYctbu237



## Board Members

Michael Bohnert, Chair  
Terry Bond, Vice Chair  
Val Gale, Secretary  
Alexander Myer  
Lily Longacre

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 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 REGULAR MEETING open to the public on Thursday, November 18, 2021, at 4:00 p.m., at City Council Chambers, 88 E. Chicago Street, Chandler, AZ or via [Webex](#) by dialing 1-415-655-0001, Access Code 2598-336-1133, password ftXYctbu237.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

# Health Care Benefits Trust Board

## Regular Meeting Agenda - November 18, 2021

Call to Order/Roll Call **4:14 p.m.**

### Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

### Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. **August 19, 2021, City of Chandler Health Care Benefits Trust Board Minutes**

Move to approve the City of Chandler Health Care Benefits Trust Board meeting minutes from August 19, 2021. **APPROVED**

### Briefing

2. **Medical Trust Actuarial Report - Segal**

3. **Financial Statements and Wellness Report Through 9/30 21 - Management Services**

4. **Investment Report for Quarter Ended 9/30/21- Management Services**

5. **Review of 2022 Meeting Dates**

### Member Comments/Announcements

### Calendar

6. **Next Meeting - Thursday, March 3, 2022**

### Information Items

7. **Actuarial Audit Report - Segal**

8. **Financial Statements and Wellness Report - Management Services**

9. **Investment Report - Management Services**

Adjourn **4:38 p.m.**