

# RESULTS

# Health Care Benefits Trust Board Regular Meeting

June 12, 2024 | 4:00 p.m.  
Council Chambers Conference Room  
88 E. Chicago St., Chandler, AZ  
or Webex 1-415-655-0001  
code 2660 044 7179, password RPg5eZ7fj97



## Board Members

Chair Mark Knight  
Vice Chair Terry Bond  
Secretary Jennifer Huppenthal  
Zachary Cumnard  
Mark Knight  
Carson Mohr

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 Wednesday, June 12, 2024, at 4:00 p.m., at City Council Chambers Conference Room, 88 E. Chicago Street, Chandler, AZ or via Webex by dialing 1-415-655-0001, Access Code 2660 044 7179, and password: RPg5eZ7fj97. One or more Board Members may be attending by telephone.

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 - June 12, 2024

Call to Order/Roll Call **4:02 PM**

## 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. **February 28, 2024 City of Chandler Health Care Benefits Trust Board Minutes**  
Move to approve the City of Chandler Health Care Benefits Trust Board meeting minutes from February 28, 2024.

**Consent Agenda Item 1 passed unanimously, 5-0.**

## Briefing Items

2. **Medical Trust Actuarial Report - Segal**
3. **Financial Statements and Wellness Report - Management Services**
4. **Investment Report - Management Services**
5. **Election of Chair, Vice Chair, and Secretary**

**The following board members were elected unanimously, 5-0: Chair - Terry Bond, Vice Chair Jennifer Huppenthal, Secretary - Zachary Cummard.**

## Action Items

6. Election of Chairperson, Vice Chairperson, and Secretary

## Member Comments/Announcements

## Calendar

7. The next meeting is scheduled for Wednesday, August 14, 2024.

## Information Items - For Future Meetings

8. Medical Trust Financial Audit Report - Heinfeld Meech
9. Financial Statements and Wellness Report - Management Services
10. Investment Report - Management Services
11. Review of 2025 Rates - Management Services/Human Resources
12. Resolution for 2025 Rates

Adjourn **4:43 pm**