

RESULTS

Health Care Benefits Trust Board Regular Meeting

August 14, 2024 | 4:00 p.m.

Council Chambers Conference Room

88 E. Chicago St., Chandler, AZ

or Webex 1-415-655-0001

code 2660 643 1169 password sHEMdBXx345



Board Members

Chair Terry Bond

Vice Chair Jennifer Huppenthal

Secretary Zach 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, August 14, 2024, 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 2660 643 1169, and password: sHEMdBXx345. 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 - August 14, 2024

Call to Order/Roll Call **4:00 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. **June 12, 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 June 12, 2024. **Consent Agenda Item 1 passed, 5-0**

Briefing

2. **Capital Project Funding/Bond Election Discussion - Management Services**
3. **Financial Audit Report for Calendar Year 2023 - Heinfeld Meech**
4. **Medical Trust Actuarial Report - Segal**
5. **Financial Statements and Wellness Report - Management Services**
6. **Investment Report for the Quarter Ending June 30, 2024 - Management Services**
7. **Review Calendar Year 2025 Meeting Dates - Human Resources**
8. **Resolution No. HB-015 for 2025 Rates - Human Resources**

Action Agenda **Resolution No. HB-015 passed, 5-0**

9. Resolution No. HB-015 approving the Total Monthly Rates for Employee Premiums for the Red Plan, the Blue Plan, and the White Plan for Calendar Year 2025.

Member Comments/Announcements

Calendar

10. The next meeting is scheduled for Wednesday, November 13, 2024 (combined).

Information Items - For Future Meetings

11. Actuarial Audit Report - Segal
12. Financial Statements and Wellness Report - Management Services
13. Investment Report - Management Services

Adjourn **4:54 pm**