

# Health Care Benefits Trust Board Regular Meeting

November 13, 2024 | 4:00 pm

Council Chambers Conference Room  
88 E. Chicago St., Chandler, AZ



## Board Members

Chair Terry Bond  
Vice Chair Jennifer Huppenthal  
Secretary Zac 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, November 13, 2024, immediately following the Workers' Compensation and Employer Liability Trust Board which begins at 4:00 p.m., at City Council Chambers, 88 E. Chicago Street, Chandler, AZ or via Webex. One or more Board Members may be attending via Webex or 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 - November 13, 2024

Call to Order/Roll Call **4:23 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. **August 14, 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 August 14, 2024.  
**Consent agenda item 1 passed unanimously, 4-0 (Ms. Huppenthal was absent).**

### Briefing

2. **Medical Trust Actuarial Report - Segal**
3. **Financial Statements and Wellness Report - Management Services**
4. **Investment Report - Management Services**

### Member Comments/Announcements

### Calendar

5. The next meeting is February 26, 2025 at 4:00 pm.

### Information Items - For Future Meetings

6. Actuarial Audit Report - Segal
7. Financial Statements and Wellness Report - Management Services
8. Investment Report - Management Services

Adjourn **4:34 pm**