

Health Care Benefits Trust Board Regular Meeting

February 26, 2025 | 4:00 p.m.
Council Chambers Conference Room
88 E. Chicago St., Chandler, AZ
or Webex 1-415-655-0001
code 2663 821 3895 password mbFm6HSpC42



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 Thursday, February 26, 2025, 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 2663 821 3895, and password: mbFm6HSpC42. 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 - February 26, 2025

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. **November 13, 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 November 13, 2024. **Consent Agenda Item 1 passed unanimously, 4-0**

Briefing

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

Member Comments/Announcements

Calendar

5. The next meeting of the Health Care Benefits Trust Board is June 11, 2025 at 4:00 pm and is a joint meeting with the Workers' Compensation and Employer Liability Trust Board.

Information Items for Future Meetings

6. Financial Audit Report - Heinfeld Meech
7. Medical Trust Actuarial Report - Segal
8. Financial Statements and Wellness Report - Management Services
9. Investment Report - Management Services
10. New Members and Election of Officers

Adjourn **4:29 pm**