

Health Care Benefits Trust Board Regular Meeting

June 11, 2025 | 4:00 p.m.

Council Chambers Conference Room

88 E. Chicago St., Chandler, AZ

or Webex 1-415-655-0001

code 2664 538 7834 password JsvD6asmf43



Board Members

Elisha Anderson

Ray Kieffer

Mark Knight

Carson Mohr

Jonah Roehl

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 11, 2025, 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 2664 538 7834, and password: JsvD6asmf43. 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 11, 2025

Call to Order/Roll Call **4:01 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 26, 2025 City of Chandler Health Care Benefits Trust Board Meeting Minutes
Move to approve the City of Chandler Health Care Benefits Trust Board meeting minutes from February 26, 2025. **Passed unanimously, 4-0.**

Briefing

2. Medical Trust Financial Audit Report - Heinfeld Meech
3. Medical Trust Actuarial Report - Segal
4. Financial Statements and Wellness Report Through March 31, 2025 - Management Services
5. Investment Report Through Quarter Ending March 31, 2025 - Management Services
6. Election of Chair, Vice Chair, and Secretary

Action Agenda

7. Election of Chair, Vice Chair, and Secretary
The following elections passed 4-0, Chair - Mark Knight; Vice Chair - Carson Mohr; Secretary - Jonah Roehl.

Member Comments/Announcements

Calendar

8. The next meeting is scheduled for Wednesday, August 13, 2025.

Information Items - For Future Meetings

9. Financial Statements and Wellness Report - Management Services
10. Investment Report - Management Services
11. Review of 2026 Rates - Management Services/Human Resources
12. Resolution for 2026 Rates

Adjourn **4:40 pm**