

Results

AMENDED

Health Care Benefits Trust Board Regular Meeting

August 13, 2025 | 4:00 p.m.
Council Chambers Conference Room
88 E. Chicago St., Chandler, AZ
or Webex 1-415-655-0001
Code 2663 774 7266 Password bJEUwZf569



Board Members

Chair Mark Knight
Vice Chair Carson Mohr
Secretary Jonah Roehl
Elisha Anderson
Vacant

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, August 13, 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, code 2663 774 7266 password bJEUwZf569. 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 13, 2025

Call to Order/Roll Call **4:01 pm**

Scheduled/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 11, 2025 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 11, 2025.
Passed 3-0

Briefing

2. Medical Trust Actuarial Report - Segal
3. Financial Statements and Wellness Report - Management Services
4. Investment Report - Management Services
5. Review Calendar Year 2026 Meeting Dates - Human Resources
6. Resolution No. HB-016 for 2026 Rates - Human Resources

Action Agenda

7. Resolution No. HB-016 approving the Total Monthly Rates for Employee Premiums for the Red, Blue, and White Plans for Calendar Year 2026
Motion to approve Resolution No. HB-016 for the Total Monthly Rates for Employee
Passed 3-0

Premiums for the Red, Blue, and White Plans for Calendar Year 2026

8. Approval of 2026 Meeting Dates

Move to approve the 2026 meeting dates as presented.

Passed 3-0

Member Comments/Announcements

Information Items - For Future Meetings

1. Medical Trust Actuarial Report - Segal
2. Financial Statements and Wellness Report - Management Services
3. Wellness Report - Management Services

Calendar

9. The next meeting is November 12, 2025 at 4:00 pm and will be a joint meeting with the Workers' Compensation and Employer Liability Trust Board.

Adjourn **4:25 pm**