Meeting Minutes
Health Care Benefits Trust Board
Regular Meeting

June 11, 2025| 4:00 pm
Council Chambers Conference Room
88 East Chicago Street, Chandler, AZ

Call to Order

The meeting was called to order by Board Member Mark Knight at 4:01 pm.

Roll Call

Present

Elisha Anderson
Mark Knight
Carson Mohr
Jonah Roehl

Absent

Ray Kieffer

Other Attendance

Rae Lynn Nielsen, HR Director
Fernanda Acurio, HR Manager
Kristi Smith, Financial Services Director
Julie Goucher, Accounting Senior Manager
Rachel Calisi, Segal Consultants
Rowena Laxa, Assistant City Attorney
Dee Hooker, Benefits Analyst
Joshua Jumper, Heinfeld Meech
Sarah Meland, Management Assistant

Roll Call was taken by the recording secretary who declared a quorum was present.

Scheduled and Unscheduled Public Appearances

None.

Consent Agenda and Discussion

1. **February 26, 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 February 26, 2025.

Consent Agenda Motion and Vote

Board Member Roehl moved to approve the Minutes for February 26, 2025 Health Care Benefits Trust Board Meeting; Board Member Mohr seconded the motion. Motion carried unanimously (4-0).

Briefing

2. Medical Trust Financial Audit Report – Joshua Jumper, Heinfeld Meech

Joshua Jumper presented the Medical Trust Financial Audit Report for the year ending December 31, 2024. The report is attached to the meeting agenda.

Discussion: None.

3. Medical Trust Actuarial Report – Rachel Calisi, Segal

Rachel Calisi of Segal presented the actuarial report through March 31, 2024. The report is attached to the meeting agenda.

Discussion: Board Member Mohr asked if the net paid Rx claims are down because of the account rebate that was talked about in February. Ms. Calisi replied that it was unrelated; the rebate was in addition to the decrease in Rx claims. She added that the decrease was for the first quarter and may change as the year progresses.

4. Financial Statements and Wellness Report – Julie Goucher, Management Services
5. Investment Report – Julie Goucher, Management Services

Julie Goucher presented the Financial Statements and Wellness Report and Investment Report which are attached to the meeting agenda.

Discussion: Board Member Mohr asked why promotional and advertising services seem to be lower than what would be anticipated for year-end. Ms. Goucher replied that those funds were primarily spent during open enrollment.

6. Election of Chair, Vice Chair, and Secretary – Rae Lynn Nielsen

Discussion: Ms. Nielsen explained the roles of each officer and the board discussed the nominees.

Action Agenda

7. Election of Chair, Vice Chair, and Secretary

Board Member Mohr moved to nominate Mark Knight as Chair. Board Member Anderson seconded. Motion passed unanimously 4-0.

Board Member Knight moved to nominate Carson Mohr as Vice Chair. Board Member Roehl seconded. Motion passed unanimously 4-0.

Board Member Knight moved to nominate Jonah Roehl as Secretary. Board Member Mohr seconded. Motion passed unanimously 4-0.

Member Comments/Announcements

Sarah Meland conveyed former Board Member Jennifer Huppenthal's appreciation for the opportunity to serve on the Board, as well as her thanks to the other board members.

Calendar

The next regular meeting will be held on August 13, 2025 at 4:00 pm.

Informational Items

Chair Knight let the Board know that items for future meetings are the Financial Statements and Wellness Report, the Investment Report, review of 2026 rates, and a resolution for 2026 rates.

Adjourn

Secretary Roehl motioned to adjourn the meeting which was seconded by Vice Chair Mohr. Motion passed unanimously (4-0). The meeting was adjourned at 4:40 pm.

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Jonah Roehl, Secretary	Mark Knight, Chair