

Health Care Benefits Trust Board Regular Meeting

November 12, 2025 | 4:00 p.m.
Council Chambers Conference Room
88 E. Chicago St., Chandler, AZ
or Webex 1-415-655-0001
code 2663 333 3638 password yQ5JGrc8TP4



Board Members

Chair Mark Knight
Vice Chair Carson Mohr
Secretary Jonah Roehl
Elisha Anderson
Val Gale

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 12, 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 333 3638, and password: yQ5JGrc8TP4. 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 - November 12, 2025

Call to Order/Roll Call

CALLED TO ORDER AT 4:00 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 13, 2025 Draft Minutes of the Health Care Benefits Trust Board
Move to approve as presented the August 13, 2025 minutes of the Health Care Benefits Trust Board meeting.

PASSED 5-0

Briefing

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

Member Comments/Announcements

Calendar

- The next meeting meeting of the Health Care Benefits Trust Board will be February 25, 2026 at 4:00 pm.

Information Items - For Future Meetings

- Actuarial Audit Report - Segal
- Financial Statements and Wellness Report - Management Services
- Invest Report - Management Services

Adjourn

4:18 PM