

Meeting Minutes

Health Care Benefits Trust Board

Regular Meeting

August 13, 2025 | 4:00 pm
Council Chambers Conference Room
88 East Chicago Street, Chandler, AZ



Call to Order

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

Roll Call

Present

Elisha Anderson
Mark Knight
Carson Mohr

Other Attendance

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
J.C. Borrego, HR Manager
Val Gale, Assistant Fire Chief
Sarah Meland, Management Assistant

Absent

Jonah Roehl

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. **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.

Consent Agenda Motion and Vote

Board Member Anderson moved to approve the Minutes for June 11, 2025 Health Care Benefits Trust Board Meeting; Vice Chair Mohr seconded the motion. Motion carried unanimously (3-0).

Briefing

2. Medical Trust Actuarial Report – Rachel Calisi, Segal

Rachel Calisi of Segal presented the actuarial report through June 30, 2025. The report is attached to the meeting agenda.

Discussion: None

3. Financial Statements and Wellness Report – Julie Goucher, Management Services

4. 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: None

5. Review Calendar Year 2026 Meeting Dates – Fernanda Acurio, Human Resources

Fernanda Acurio reviewed the Calendar Year 2026 meeting dates which are attached to the meeting agenda.

Discussion: None

6. Resolution No. HB-016 for 2026 Rates – Fernanda Acurio, Human Resources

Fernanda Acurio reviewed Resolution HB-016 – A Resolution of the Chandler Health Care Benefits Trust Board Approving Premium Levels for Participants in the Chandler Health Care Benefits Plan for Calendar Year 2026 which is attached to the meeting agenda.

Discussion: None

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

Ms. Anderson moved to approve Resolution No. HB-016 approving the Total Monthly Rates for Employee Premiums for the Red, Blue, and White Plans for Calendar Year 2026. Mr. Mohr seconded the motion. The motion passed unanimously (3-0).

7. Approval of 2026 Meeting Dates

Ms. Anderson moved to approve the 2026 meeting dates as presented. Mr. Mohr seconded the motion. The motion passed unanimously (3-0).

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 November 12, 2025 at 4:00 pm.

Informational Items

Mr. Knight let the Board know that items for future meetings are the Audit Report, Financial Statements and Wellness Report, and the Investment Report.

Adjourn

Ms. Anderson motioned to adjourn the meeting which was seconded by Mr. Mohr. Motion passed unanimously (3-0). The meeting was adjourned at 4:25 pm.

Sarah Meland, Recording Secretary

Mark Knight, Chair