

Meeting Minutes

Health Care Benefits Trust Board

Regular Meeting

June 10, 2026 | 4:00 pm
Council Chambers Conference Room
88 East Chicago Street, Chandler, AZ



Call to Order

The meeting was called to order by Vice Chair Mohr at 4:00 pm.

Roll Call

Present

Elisha Anderson
Letrishia Centers
Carson Mohr
Val Gale
Jonah Roehl (late)

Absent

Other Attendance

Kristin Maier, HR Director
J.C. Borrego, HR Manager
Kristi Smith, Management Services Director
Julie Goucher, Accounting Senior Manager
Mary Fedor, Segal Consultants
Joshua Jumper, Heinfeld Meech
Rowena Laxa, Assistant City Attorney
Dee Hooker, Benefits Analyst
Sarah Meland, Management Analyst

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 25, 2026 City of Chandler Health Care Benefits Trust Board Minutes.

Consent Agenda Motion and Vote

Board Member Gale moved to approve the minutes for February 25, 2026 Health Care Benefits Trust Board Meeting; Board Member Anderson seconded the motion. Motion carried unanimously (5-0).

Briefing

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

Joshua Jumper of Heinfeld Meech presented the Medical Trust Financial Audit Report for the year ended December 31, 2025. The report is attached to the meeting agenda.

Discussion: None

3. Medical Trust Actuarial Report – Mary Fedor, Segal

Mary Fedor of Segal presented the actuarial report through March 31, 2026. The report is attached to the meeting agenda.

Discussion: Board Member Roehl asked what was driving the lower cost for retirees. Ms. Fedor said she'd have to do some research, but she speculated that it was possibly due to lower bed days and changes in pharmacy. Mr. Mohr pointed out that in 2025, there were 55 large claimants and so far in 2026, there were only four. He asked why that was so much lower. Ms. Fedor said it was unlikely that we'd have four large claims per quarter for a total of 16 for 2026, but we could hope for that, but that number would likely grow over the course of the year.

4. Financial Statements and Wellness Report, and Investment – 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. Discussion of Election of Chair, Vice Chair, and Secretary – Kristin Maier, HR Director

Kristin Maier gave a brief explanation of the roles. The board discussed nominations.

Action Agenda

6. Election of Chair, Vice Chair and Secretary

Mr. Mohr asked for nominations for Chair, Vice Chair, and Secretary. Chief Gale nominated Carson Mohr for Chair, Elisha Anderson for Vice Chair, and Letrishia Centers for Secretary. The motion was seconded by Mr. Roehl. The motion passed unanimously (5-0).

Member Comments/Announcements

None.

Calendar

Mr. Mohr let the Board know that the next regular meeting will be held on August 12, 2026 at 4:00 pm and will include Financial Statements, Investment Report, Wellness Report, review of 2027 benefits rates, and a resolution for the 2027 rates.

Adjourn

Chief Gale motioned to adjourn the meeting which was seconded by Ms. Anderson. Motion passed unanimously (5-0). The meeting was adjourned at 4:38 pm.

Sarah Meland, Recording Secretary

Carson Mohr, Chair