



RESULTS

CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD
City Council Chambers, Council Conference Room
88 E. Chicago Street, Chandler, Arizona
Thursday, August 19, 2021, at 4:00 p.m.

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 CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD and to the general public that the **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, August 19, 2021, at 4:00 P.M.**, at City Council Chambers, Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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.

Dated: 8/20/2021 9:13 AM

A G E N D A

1. CALL TO ORDER AND ROLL CALL 4:04 PM

2. APPROVAL OF MINUTES

- a. Minutes of June 17, 2021 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Medical Trust Actuarial Report – Segal
- b. Financial Statements and Wellness Report - Management Services
- c. Investment Report – Management Services
- d. Review of Calendar Year 2022 Rates – Human Resources
- e. Resolution No. HB-012 for 2022 Rates – Human Resources

5. ACTION ITEMS

- a. Resolution No. HB-012 approving the Total Monthly Rates for the Employee Premiums for the Red Plan, the Blue Plan, and the White Plan for Calendar Year 2022. **APPROVED**

6. COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting Thursday, November 18, 2021 (Combined)

8. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates
 - Actuarial Audit Report - Segal
 - Financial Statements and Wellness Report – Management Services
 - Investment Report – Management Services

9. ADJOURNMENT **4:44 PM**



RESULTS

CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD
City Council Chambers, Council Conference Room
88 E. Chicago Street, Chandler, Arizona
Thursday, June 17, 2021, at 4:00 p.m.

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 **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, June 17, 2021, at 4:00 P.M.**, at City Council Chambers, Council Conference Room, 88 E. Chicago Street, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 6/18/2021 11:26 AM

A G E N D A

1. CALL TO ORDER AND ROLL CALL 4:10 PM

2. APPROVAL OF MINUTES

- a. Minutes of March 4, 2021 **APPROVED WITH NOTED CHANGE**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Medical Trust Financial Audit Report – Heinfeld Meech
- b. Medical Trust Actuarial Report - Segal
- c. Financial Statements and Wellness Report - Management Services
- d. Investment Report – Management Services
- e. Election of Chairperson, Vice Chairperson, and Secretary

5. ACTION ITEMS

- a. Election of Chairperson, Vice Chairperson, and Secretary

Chairperson – Mike Bohnert
Vice Chairperson – Terry Bond
Secretary – Vale Gale

6. COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting Thursday, August 19, 2021

8. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates
 - Actuarial Audit Report - Segal
 - Financial Statements and Wellness Report – Management Services
 - Investment Report – Management Services
 - Review of 2021 Rates – Management Services/Human Resources
 - Resolution for 2021 Rates

9. ADJOURNMENT 5:13 PM



RESULTS

CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD

Council Chambers, Council Conference Room

88 E. Chicago Street, Chandler, Arizona

Thursday, March 4, 2021

IMMEDIATELY FOLLOWING THE CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD WHICH BEGINS AT 4:00 P.M.

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 **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, March 4, 2021, IMMEDIATELY FOLLOWING THE CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD WHICH BEGINS AT 4:00 P.M.**, at Council Chambers, Council Conference Room, 88 E. Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/8/2021 8:57 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL - 4:51 p.m.

2. APPROVAL OF MINUTES

- a. Minutes of November 19, 2020 - **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Medical Trust Actuarial Report (Claims data through December, 2020) - Segal
- b. Financial Statements and Wellness Report - Management Services
- c. Investment Report – Management Services

5. ACTION AGENDA

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting June 17, 2021 (Combined)

8. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates
 - Financial Audit Report – Heinfeld Meech
 - Medical Trust Actuarial Report - Segal
 - Financial Report and Wellness Report – Management Services
 - Investment Report – Management Services
 - New Members and Election of Officers

9. ADJOURNMENT – 5:21 p.m.

RESULTS



CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD

Council Chambers, Council Conference Room

88 E. Chicago Street, Chandler, Arizona

Thursday, November 19, 2020, at 4:00 p.m.

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 CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD and to the general public that the **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, November 19, 2020, at 4:00 p.m.**, at Council Chambers, Council Conference Room, 88 E. Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 11/20/2020 3:45 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of July 30, 2020 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Medical Trust Actuarial Report (Claims data through September, 2020) - Segal
- b. Financial Statements & Wellness Report - Management Services
- c. Investment Report – Management Services
- d. Replacement of a Board Chairperson - Human Resources
- e. Review of 2021 Meeting Dates – Human Resources

5. ACTION AGENDA

- a. Election of Officers **TABLED TO NEXT MEETING**

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting – TBD **MARCH 4, 2021**

8. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates

Medical Trust Actuarial Report - Segal
Financial Report & Wellness Report – Management Services
Investment Report – Management Services

9. ADJOURNMENT

RESULTS AGENDA



CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD

Council Chambers, Council Conference Room

88 E. Chicago Street, Chandler, Arizona

Webex: <https://bit.ly/324zm08>

Phone #1-415-655-0001, Meeting #145-725-9684

Thursday, July 30, 2020, at 4:00 p.m.

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 CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD and to the general public that the **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, July 30, 2020, at 4:00 p.m.**, at Council Chambers, Council Conference Room, 88 E. Chicago Street, Chandler, AZ and on Webex accessed by calling Phone #1-415-655-0001, Meeting #145-725-9684 and at <https://bit.ly/324zm08>.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 7/31/2020 4:36 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of June 18, 2020 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Medical Trust Actuarial Report (Claims data through May, 2020)
Segal
- b. Financial Statements & Wellness Report- Management Services
- c. Investment Report – Management Services
- d. Review of Calendar Year 2021 Rates – Human Resources
- e. Resolution No. HB-011 for 2021 Rates – Human Resources

5. ACTION AGENDA

- a. Resolution No. HB-011 approving the Total Monthly Rates for the Employee Premiums for the Red Plan, the Blue Plan, and the White Plan for Calendar Year 2021. **APPROVED**

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, November 19, 2020 (Combined)

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates
 - Actuarial Audit Report - Segal
 - Financial Report & Wellness Report – Management Services
 - Investment Report – Management Services

10. ADJOURNMENT

RESULTS



CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD
Council Chambers, Council Conference Room
88 E. Chicago Street, Chandler, Arizona
Thursday, June 18, 2020, at 4:00 p.m.

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 CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD and to the general public that the **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, June 18, 2020, at 4:00 p.m.**, at Council Chambers, Council Conference Room, 88 E. Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 6/24/2020 2:13 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of March 5, 2020 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the

agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Medical Trust Actuarial Report – Segal
- b. Medical Trust Financial Audit Report – HeinfeldMeech
- c. Financial Statements including Wellness - Management Services
- d. Investment Report – Management Services
- e. Election of Chairperson, Vice Chairperson, and Secretary

5. ACTION AGENDA

- a. Election of Chairperson, Vice Chairperson, and Secretary

Chairperson: Ayana Allen

Vice Chairperson: Mike Bohnert

Secretary: Terry Bond

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, July 30, 2020

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates
 - Actuarial Audit Report - Segal
 - Financial Report – Management Services
 - Investment Report – Management Services
 - Review of 2021 Rates – Management Services/Human Resources
 - Resolution for 2021 Rates

10. ADJOURNMENT

RESULTS



CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD
Council Chambers, Council Conference Room
88 E. Chicago Street, Chandler, Arizona
Thursday, March 5, 2020, at 4:00 p.m.

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 CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD and to the general public that the **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, March 5, 2020, at 4:00 p.m.**, at Council Chambers, Council Conference Room, 88 E. Chicago Street, Chandler, AZ.

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Dated: 3/9/2020 11:12 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of November 14, 2019. **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the

agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Medical Trust Actuarial Report – Segal Consultants
- b. Financial Statements including Wellness – Management Services
- c. Investment Reports – Management Services
- d. Review Alternate Meeting Dates for August, 2020
(July 30 or August 6, 2020)

5. ACTION AGENDA

- a. None

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, June 18, 2020 (Combined)

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates

Medical Trust Actuarial Report – Segal
Medical Trust Financial Audit Report – Heinfeld/Meech
Financial Statements including Wellness
Investment Report
Election of Chairperson, Vice Chairperson, and Secretary

10. ADJOURNMENT

RESULTS



CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD
Council Chambers, Council Conference Room
88 East Chicago Street, Chandler, Arizona
Thursday, November 14, 2019, at 4:00 p.m.

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 CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD and to the general public that the **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, November 14, 2019, at 4:00 p.m.**, at Council Chambers, Council Conference Room, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 11/18/2019 2:26 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of August 22, 2019. **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the

agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Medical Trust Actuarial Report – Segal Consultants
- b. Financial Statements including Wellness – Management Services
- c. Investment Reports – Management Services
- d. Review of 2020 Meeting Dates

5. ACTION AGENDA

- a. None

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be (TBA) **MARCH 5, 2020**

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates

Medical Trust Actuarial Report - Segal
Financial Statements including Wellness
Investment Report

10. ADJOURNMENT

RESULTS

CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD
Council Chambers, Council Conference Room
88 East Chicago Street, Chandler, Arizona
Thursday, August 22, 2019, at 4:00 p.m.

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 CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD and to the general public that the **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, August 22, 2019, at 4:00 p.m.**, at Council Chambers, Council Conference Room, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 9/9/2019 8:28 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of June 20, 2019. **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Medical Trust Actuarial Report – Segal Consultants
- b. Plan Budget Projections for CY 2020 Rates – Segal Consultants
- c. Resolution No. HB-010 for CY 2020 Rates – Human Resources
- d. Financial Statements including Wellness – Management Services
- e. Investment Reports – Management Services
- f. New Board Member Status – Human Resources

5. ACTION AGENDA

- a. Resolution No. HB-010 for CY 2020 Rates **APPROVED**

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Thursday, November 14, 2019 (Combined Meeting)

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates

Financial Statements including Wellness
Investment Report
Medical Trust Actuarial Report - Segal
Review of 2020 Meeting Dates

10. ADJOURNMENT

RESULTS

CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD

88 East Chicago Street, Council Chambers

Council Conference Room

Thursday, June 20, 2019 – 4:00 p.m.

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 **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, June 20, 2019, at 4:00 P.M.** in the Council Conference Room, Council Chambers, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/21/2019 2:10 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of August 30, 2018 (No Quorum) **APPROVED**
- b. Minutes of March 21, 2019 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. New Board Member Status – Human Resources
- b. Annual Financial Audit Report – Mike Hoerig, CPA, Heinfeld & Meech
- c. Investment Management Overview and Follow-Up on Investment Questions – Paulina Woo, PFM Managing Director

- d. Financial Statements including Wellness – Management Services
- e. Medical Trust Actuarial Report – Amy Girardo, Segal Consultants

5. ACTION AGENDA

- a. Election of Officers (Chairperson, Vice-Chairperson, and Secretary)

CHAIRPERSON – Ayana Allan
VICE CHAIRPERSON – Alex Myer
SECRETARY – Val Gale

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Scheduled Meeting: August 22, 2019

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates
 - Review of 2020 Rates / Resolution
 - Communication of Plan Changes
 - Financial Statements including Wellness
 - Investment Report
 - Medical Trust Actuarial Report - Segal

10. ADJOURNMENT

RESULTS

CHANDLER HEALTH CARE BENEFITS TRUST BOARD

88 East Chicago Street, Council Conference Room

Thursday, March 21, 2019 – 4:00 p.m.

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 **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **THURSDAY, MARCH 21, 2019, AT 4:00 P.M.** in the Council Conference Room, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/26/2019 3:08 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of November 29, 2018 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Financial Statements and Wellness Report – Management Services
- b. Investment Report – Management Services
- c. Medical Trust Actuarial Report – December 31, 2018 – Segal Consultants

5. ACTION AGENDA

None

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Scheduled Meeting: June 20, 2019 (Combined)

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates
 - Financial Audit Report
 - Financial Report
 - Wellness Report
 - Investment Report
 - Segal – Medical Trust Actuarial Report
 - New Members / Elections

10. ADJOURNMENT

RESULTS

CHANDLER HEALTH CARE BENEFITS TRUST BOARD

88 East Chicago Street, Council Conference Room

Thursday, November 29, 2018 – 4:00 p.m.

IMMEDIATELY FOLLOWING THE CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD MEETING WHICH BEGINS AT 4:00 P.M.

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 **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **THURSDAY, NOVEMBER 29, 2018, IMMEDIATELY FOLLOWING THE CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD MEETING WHICH BEGINS AT 4:00 P.M.** in the Council Conference Room, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 11/30/2018 10:53 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 20, 2018 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Financial Statements and Wellness Report – Management Services
- b. Investment Report – Management Services
- c. Medical Trust Actuarial Report – September 30, 2018 – Segal Consultants
- d. Review of 2019 Meeting Dates

5. ACTION AGENDA

None

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Scheduled Meeting: Proposed: March 21, 2019

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates
 - Financial Report
 - Wellness Report
 - Investment Report
 - Segal – Medical Trust Actuarial Report

10. ADJOURNMENT

RESULTS

CHANDLER HEALTH CARE BENEFITS TRUST BOARD 88 East Chicago Street, Council Conference Room Thursday, September 20, 2018 – 4:00 p.m.

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 **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, September 20, 2018, at 4:00 p.m.**, in the Council Conference Room, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 9/21/2018 9:43 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of June 21, 2018 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Financial Statements and Wellness Report – Management Services
- b. Investment Report – Management Services
- c. Medical Trust Actuarial Report – June 30, 2018 – Segal Consultants
- d. Plan Budget Projections for CY 2019 Rates – Segal Consultants
- e. Resolution No. HB-009 for CY 2019 Rates – Human Resources

5. ACTION AGENDA

- a. Resolution No. HB-009 for CY 2019 Rates **APPROVED**

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Scheduled Meeting: November 29, 2018 (Combined Meeting)

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates
- Annual Review of Open Meeting Laws
 - Financial Report
 - Wellness Report
 - Investment Report
 - Segal – Medical Trust Actuarial Report
 - Review of 2019 Meeting Dates

10. ADJOURNMENT

RESULTS
CHANDLER HEALTH CARE BENEFITS TRUST BOARD
88 East Chicago Street, Council Conference Room
Thursday, August 30, 2018 – 4:00 p.m.

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 **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, August 30, 2018, at 4:00 p.m.**, in the Council Conference Room, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 8/31/2018 1:55 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

LACK OF QUORUM – NO MEETING

2. APPROVAL OF MINUTES

- a. Minutes of June 21, 2018

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Financial Statements and Wellness Report – Management Services
- b. Investment Report – Management Services
- c. Medical Trust Actuarial Report – June 30, 2018 – Segal Consultants
- d. Plan Budget Projections for CY 2019 Rates – Segal Consultants
- e. Resolution No. HB-009 for CY 2019 Rates – Human Resources

5. ACTION AGENDA

- a. Resolution No. HB-009 for CY 2019 Rates

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Scheduled Meeting: November 29, 2018 (Combined Meeting)

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates

Annual Review of Open Meeting Laws

Financial Report

Wellness Report

Investment Report

Segal – Medical Trust Actuarial Report

Review of 2019 Meeting Dates

10. ADJOURNMENT

RESULTS

CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD
88 East Chicago Street, Council Conference Room
Thursday, June 21, 2018 – 4:00 p.m.

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 **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, June 21, 2018, at 4:00 P.M.** in the Council Conference Room, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/25/2018 1:22 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of March 1, 2018 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Introduction of New Board Members
- b. Annual Financial Audit Report – Heinfeld & Meech
- c. Financial Statements and Wellness Report – Management Services
- d. Investment Report – Management Services
- e. Medical Trust Actuarial Report - Segal

5. ACTION AGENDA

- a. Election of Officers (Chairperson, Vice-Chairperson, and Secretary)

Chairperson – Alex Meyer
Vice-Chairperson – Val Gale
Secretary – Ayana Allen

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Scheduled Meeting: August 30, 2018

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates

Review of 2019 Rates / Resolution
Communication of Plan Changes
Financial Report & Wellness Report
Investment Report
Segal Report
Annual Review of Open Meeting Laws

10. ADJOURNMENT

RESULTS

CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD
88 East Chicago Street, Council Conference Room
Thursday, November 30, 2017

**IMMEDIATELY FOLLOWING THE CITY OF CHANDLER WORKERS'
COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD MEETING
WHICH BEGINS AT 4:00 P.M.**

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 **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, November 30, 2017, IMMEDIATELY FOLLOWING THE CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD MEETING WHICH BEGINS AT 4:00 P.M.** in the Council Conference Room, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 12/1/2017 9:00 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of August 31, 2017 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Financial Statements and Wellness Report – Management Services
- b. Investment Report – Management Services
- c. Medical Trust Actuarial Report - Segal
- d. 2018 Meeting Dates

5. ACTION AGENDA

None

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Scheduled Meeting: TBD

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates
 - Annual Review of Open Meeting Laws
 - Financial Report
 - Wellness Report
 - Investment Report
 - Segal – Medical Trust Actuarial Report

10. ADJOURNMENT

RESULTS

CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD
88 East Chicago Street, Council Conference Room
Thursday, November 30, 2017

**IMMEDIATELY FOLLOWING THE CITY OF CHANDLER WORKERS'
COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD MEETING
WHICH BEGINS AT 4:00 P.M.**

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 **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, November 30, 2017, IMMEDIATELY FOLLOWING THE CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD MEETING WHICH BEGINS AT 4:00 P.M.** in the Council Conference Room, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 12/1/2017 9:00 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of August 31, 2017 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Financial Statements and Wellness Report – Management Services
- b. Investment Report – Management Services
- c. Medical Trust Actuarial Report - Segal
- d. 2018 Meeting Dates

5. ACTION AGENDA

None

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Scheduled Meeting: TBD

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates
 - Annual Review of Open Meeting Laws
 - Financial Report
 - Wellness Report
 - Investment Report
 - Segal – Medical Trust Actuarial Report

10. ADJOURNMENT

RESULTS

CHANDLER HEALTH CARE BENEFITS TRUST BOARD 88 East Chicago Street, Council Conference Room Thursday, August 31, 2017 – 4:00 p.m.

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 **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, August 31, 2017, at 4:00 p.m.**, in the Council Conference Room, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 9/1/2017 2:51 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of June 29, 2017 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Financial Statements and Wellness Report – Management Services
- b. Investment Report – Management Services
- c. Medical Trust Actuarial Report – June 30, 2017 – Segal Consultants
- d. Plan Budget Projections for FY 2018 Rates – Segal Consultants
- e. Resolution No. HB-008 for 2018 Rates – Human Resources

5. ACTION AGENDA

- a. Resolution No. HB-008 for 2018 Rates **APPROVED**

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Scheduled Meeting: November 30, 2017

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates
 - Annual Review of Open Meeting Laws
 - Financial Report
 - Wellness Report
 - Investment Report
 - Segal – Medical Trust Actuarial Report

10. ADJOURNMENT

RESULTS

CHANDLER HEALTH CARE BENEFITS TRUST BOARD 88 East Chicago Street, Council Conference Room Thursday, June 29, 2017 – 4:00 p.m.

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 **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, June 29, 2017, at 4:00 p.m.**, in the Council Conference Room, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 6/30/2017 9:48 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of March 2, 2017 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Introduction of New Board Member – Human Resources
- b. Financial Audit – Joshua Jumper, Heinfeld, Meech & Co., P.C.
- c. Financial Statements and Wellness Report – Management Services
- d. Investment Report – Management Services
- e. Medical Trust Actuarial Report – Segal Consultants

5. ACTION AGENDA

- a. Election of Officers (Chairperson, Vice-Chairperson, and Secretary)

Chairperson – Sherry Teslow
Vice-Chairperson – Alex Meyer
Secretary – Chasey Tezak

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Scheduled Meeting: August 31, 2017

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates

Financial Report
Wellness Report
Investment Report
Segal – Medical Trust Actuarial Report
Review of 2018 Rates

10. ADJOURNMENT

RESULTS

CHANDLER HEALTH CARE BENEFITS TRUST BOARD 88 East Chicago Street, Council Conference Room Thursday, March 2, 2017 – 4:00 p.m.

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 **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, March 2, 2017, at 4:00 p.m.**, in the Council Conference Room, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 4/18/2017 9:44 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 1, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Financial Statements, Wellness Report, and Investment Report – Management Services
- b. Medical Trust Actuarial Report – Segal Consultants

5. ACTION AGENDA

None

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Scheduled Meeting: June 29, 2017

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates
 - Trust Financial Audit
 - Financial Report
 - Wellness Report
 - Investment Report
 - Segal – Medical Trust Actuarial Report
 - Election of Officers

10. ADJOURNMENT

RESULTS

CHANDLER HEALTH CARE BENEFITS TRUST BOARD 88 East Chicago Street, Council Conference Room Thursday, March 2, 2017 – 4:00 p.m.

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 **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, March 2, 2017, at 4:00 p.m.**, in the Council Conference Room, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/9/2017 8:09 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 1, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Financial Statements, Wellness Report, and Investment Report – Management Services
- b. Medical Trust Actuarial Report – Segal Consultants

5. ACTION AGENDA

None

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Scheduled Meeting: June 29, 2017

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates
 - Trust Financial Audit
 - Financial Report
 - Wellness Report
 - Investment Report
 - Segal – Medical Trust Actuarial Report
 - Election of Officers

10. ADJOURNMENT

RESULTS

CHANDLER HEALTH CARE BENEFITS TRUST BOARD 88 East Chicago Street, Council Conference Room Thursday, December 1, 2016 – 4:00 p.m.

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 **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, December 1, 2016, at 4:00 p.m.**, in the Council Conference Room, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 12/5/2016 9:27 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of August 18, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. City Clerk Review of Open Meeting Laws
- b. Introduction of Kara Boley as Wellness Coordinator – Human Resources
- c. Financial Statements, Wellness Report, and Investment Report – Management Services
- d. Investment Benchmark Duration Changes – Management Services
- e. Medical Trust Actuarial Report – Segal Consultants
- f. Proposed Changes to the Restricted Reserve – Human Resources

g. 2017 Meeting Schedule

5. ACTION AGENDA

- a. Approve Investment Benchmark Change from 0-3 Year U.S. Treasury Index t 1-3 Year U.S. Treasury Index **APPROVED**
- b. Approve Change of Restricted Reserve – Change in Trust Agreement **APPROVED**

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Scheduled Meeting: Pending **MARCH 2, 2017**

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates
 - Financial Report
 - Wellness Report
 - Investment Report
 - Segal – Medical Trust Actuarial Report

10. ADJOURNMENT

RESULTS

CHANDLER HEALTH CARE BENEFITS TRUST BOARD

88 East Chicago Street, Council Conference Room

Thursday, August 18, 2016 – 4:00 p.m.

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 **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Thursday, August 18, 2016, at 4:00 p.m.**, in the Council Conference Room, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 8/19/2016 8:25 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of May 18, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Introduction of Rogelio Pena as Wellness Coordinator – Human Resources
- b. Financial Statements, Wellness Report, and Investment Report – Management Services
- c. Medical Trust Actuarial Report – Segal Consultants

d. Discussion of Rates (Premiums) and Resolution No. HB-007 for CY 2017 – Human Resources

5. ACTION AGENDA

a. Approval of Resolution No. HB-007 approving the premium levels for participants in the Chandler Health Care Benefits Plan for Calendar Year 2017. **APPROVED**

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

a. Next Scheduled Meeting: Thursday, December 1, 2016

9. INFORMATION ITEMS

a. Agenda Items for Future Meeting Dates

City Clerk – Review of Open Meeting Laws
Financial Report
Wellness Report
Investment Report
Segal – Medical Trust Actuarial Report

10. ADJOURNMENT

RESULTS

CHANDLER HEALTH CARE BENEFITS TRUST BOARD 88 East Chicago Street, Council Conference Room Wednesday, May 18, 2016 – 4:00 p.m.

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 **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Wednesday, May 18, 2016, at 4:00 p.m.**, in the Council Conference Room, 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/19/2016 9:39 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of February 17, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Introduction of New Board Members – Human Resources
- b. Annual Financial Audit Results for Year Ended December 31, 2015 – Heinfeld, Meech & Co., P.C.
- c. Financial Statements, Wellness Report, and Investment Report – Management Services

- d. Medical Trust Actuarial Report – Segal Consultants

5. ACTION AGENDA

- a. Election of Officers – Chairperson, Vice Chairperson, Secretary

CHAIRPERSON: Kelly Tincher-Funk

VICE CHAIRPERSON: Jason Zdilla

SECRETARY: Duane Anderson

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Scheduled Meeting: Thursday, August 18, 2016

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates
 - Financial Report
 - Wellness Report
 - Investment Report
 - Segal – Medical Trust Actuarial Report
 - Discussion of Rates and Resolution for CY 2017

10. ADJOURNMENT

RESULTS

CHANDLER HEALTH CARE BENEFITS TRUST BOARD 88 East Chicago Street, Council Conference Room February 17, 2016 – 4:00 p.m.

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 **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** and to the general public that the **CHANDLER HEALTH CARE BENEFITS TRUST BOARD** will hold a meeting open to the public on **Wednesday, February 17, 2016, at 4:00 p.m.**, in the Council Conference Room, 88 East Chicago Street, Chandler, AZ. (Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 2/22/2016 12:33 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 3, 2015 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER HEALTH CARE BENEFITS TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER HEALTH CARE BENEFITS TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Medical Trust Actuarial Report – Segal Consultants
- b. Financial Statements and Investment Report – Management Services

5. ACTION AGENDA

None

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Scheduled Meeting: April 21, 2016 **CHANGED TO MAY 18, 2016**

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates

Trust Financial Audit Report
Financial Report
Investment Report
Segal Report

10. ADJOURNMENT