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.

(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: 3/9/2020 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
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.)

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: 11/18/2019 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.)

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: 9/9/2019 8:28 AM

AGENDA

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
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

AGENDA

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
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

AGENDA

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
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

AGENDA

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

AGENDA

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.

(Ageas 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

AGENDA

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

AGENDA

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

AGENDA

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

AGENDA

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
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

AGENDA

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
   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
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.)

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: 6/30/2017 9:48 AM

AGENDA

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
   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
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: 4/18/2017 9:44 AM

AGENDA

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
   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

AGENDA

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

   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
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

AGENDA

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

AGENDA

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
   c. Financial Statements, Wellness Report, and Investment Report – Management Services
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
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