



**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: 7/22/2020 2:30 PM

**A G E N D A**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

a. Minutes of June 18, 2020

**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.

#### **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**