

## **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.

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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: 8/19/2016 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.)

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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**

## **RESULTS**

**CHANDLER HEALTH CARE BENEFITS TRUST BOARD**  
**88 East Chicago Street, Council Conference Room**  
**December 3, 2015 – 4:00 p.m.**

**Immediately Following the Chandler Workers' Compensation and  
Employer Liability Trust Board Meeting.**

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 3, at 4:00 p.m.**, immediately following the Chandler Workers' Compensation and Employer Liability Trust Board Meeting 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: 12/10/2015 2:42 PM

## **A G E N D A**

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

### **2. APPROVAL OF MINUTES**

- a. Minutes of August 20, 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. Financial Statements and Investment Report – Management Services
- b. Medical Trust Actuarial Report – Segal Consultants
- c. Review of Proposed 2016 Meeting Schedule

**5. ACTION AGENDA**

None

**6. DISCUSSION ITEMS**

**7. MEMBERS COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

a. Next Scheduled Meeting: **FEBRUARY 18, 2016**

**9. INFORMATION ITEMS**

a. Agenda Items for Future Meeting Dates

**10. ADJOURNMENT**

## **RESULTS**

**CHANDLER HEALTH CARE BENEFITS TRUST BOARD**  
**88 East Chicago Street, Council Conference Room**  
**August 20, 2015 – 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, August 20, 2015, 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: 8/24/2015 9:21 AM

## **A G E N D A**

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

### **2. APPROVAL OF MINUTES**

- a. Minutes of June 10, 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. Financial Statements and Investment Reports – Management Services
- b. Medical Trust Actuarial Review – Segal Consultants
- c. Discussion on Rates for 2016 – Review of Resolution No. HB-0006 – Human Resources

### **5. ACTION AGENDA**

- a. Approval of Resolution No. HB-0006 approving the premium levels for participants in

the Chandler Health Care Benefits Plan for Calendar Year 2016. **APPROVED**

**6. DISCUSSION ITEMS**

**7. MEMBERS COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

- a. Next Scheduled Meeting: December 3, 2015

**9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

**10. ADJOURNMENT**

## **RESULTS**

**CHANDLER HEALTH CARE BENEFITS TRUST BOARD**  
**88 East Chicago Street, Council Conference Room**  
**June 10, 2015 – 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, June 10, 2015, 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: 6/11/2015 3:08 PM

## **A G E N D A**

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

### **2. APPROVAL OF MINUTES**

- a. Minutes of February 19, 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. Introduction of New Board Members – Duane Anderson and Jason Zdilla
- b. Benefits Trust Annual Financial Audit Results – Heinfeld, Meech & Co., P.C.
- c. Financial Statements & Investment Report– Management Services
- d. Wellness Financial Report and Wellness Program Update – Management Services/Human Resources
- e. Medical Trust Actuarial Report - Segal
- f. Discussion of the Medical RFP – Human Resources/Segal
- g. Employee Group Exit – Human Resources
- h. End of Term Resignation of Lon Miller

## **5. ACTION AGENDA**

- a. Election of Officers  
President (Vice President and Secretary, if needed)

**President: Dee Ann Ferguson**  
**Vice President: Kelly Tincher**  
**Secretary: Bil Bruno**

## **6. DISCUSSION ITEMS**

## **7. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **8. CALENDAR**

- a. Next Scheduled Meeting: July 30, 2015

## **9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

## **10. ADJOURNMENT**

## **RESULTS**

## **REVISED**

**CHANDLER HEALTH CARE BENEFITS TRUST BOARD**  
**175 South Arizona Avenue, 2<sup>nd</sup> Floor Medium Conference Room**  
**February 19, 2015 – 3:30 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, February 19, 2015, at 3:30 p.m.**, in the 2<sup>nd</sup> Floor Medium Conference Room, 175 South Arizona Avenue, 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: 2/20/2015 8:50 AM

## **A G E N D A**

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

### **2. APPROVAL OF MINUTES**

- a. Minutes of December 4, 2014 **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 Segal Company and Representatives – Human Resources
- b. Financial Statements & Investment Report– Management Services
- c. Financial Projections – Kristi Olivas - Buck Consultants (via phone)
- d. Wellness Clinic Update – Human Resources
- e. Annual Audit of Claims through Blue Cross Blue Shield – Human Resources

## **5. ACTION AGENDA**

- a. Election of Officers

### **APPOINTED THE FOLLOWING OFFICERS:**

**CHAIRPERSON: LON MILLER**  
**VICE CHAIR: DEE ANN FERGUSON**  
**SECRETARY: KELLY TINCHER**

## **6. DISCUSSION ITEMS**

## **7. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **8. CALENDAR**

- a. Next Scheduled Meeting: April 23, 2015

## **9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

## **10. ADJOURNMENT**

## **RESULTS**

### **CHANDLER HEALTH CARE BENEFITS TRUST BOARD**

**88 East Chicago Street, Council Conference Room**

**December 4, 2014 – 4:00 p.m.**

**Immediately Following the 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, December 4, 2014, at 4:00 p.m.**, in the Council Conference Room at 88 East Chicago Street, Chandler, AZ immediately following the Chandler Workers' Compensation and Employer Liability Trust Board meeting which begins at 4:00 p.m.

(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: 12/8/2014 4:20 PM

## **A G E N D A**

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

### **2. APPROVAL OF MINUTES**

- a. Minutes of August 28, 2014 **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. Investment Report– Management Services
- b. Investment Report – Definition of “Other Credit Sectors” - Management Services
- c. Financial Projections – Kristi Olivas - Buck Consultants
- d. Dependent Audit Results – Human Resources
- e. HIPAA Audit Recommendations – Human Resources

**5. ACTION AGENDA**

None

**6. DISCUSSION ITEMS**

a. Meeting Schedule 2015

**7. MEMBERS COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

a. Next Scheduled Meeting:

**9. INFORMATION ITEMS**

a. Agenda Items for Future Meeting Dates

**10. ADJOURNMENT**

## **RESULTS**

**CHANDLER HEALTH CARE BENEFITS TRUST BOARD**  
**88 East Chicago Street, Council Conference Room**  
**August 28, 2014 -- 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 28, 2014, at 4:00 p.m.**, in the Council Conference Room at 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: 8/29/2014 10:57 AM

## **A G E N D A**

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

### **2. APPROVAL OF MINUTES**

- a. Minutes of April 17, 2014 **APPROVED**

### **3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

None

### **4. BRIEFING ITEMS**

- a. Calendar Year 2013 Audit – Heinfeld & Meech
- b. Investment Report & Financial Statements – Dawn Lang – Management Services
- c. 2015 Rates/Contract Renewal – Louis Montoya – LMI Benefits
- d. Financial Projections – Kristi Olivas - Buck Consultants
- e. 2015 Benefit Plan Communication Strategy – Human Resources

## **5. ACTION AGENDA**

- a. Approval of Resolution HB #0005 approving the premium levels for participants in the Chandler Health Care Benefits Plan for Calendar Year 2015. **APPROVED**

## **6. DISCUSSION ITEMS**

None

## **7. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **8. CALENDAR**

- a. Next Scheduled Meeting: November 13, 2014 **TO BE RESCHEDULED**

## **9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

## **10. ADJOURNMENT**

## **RESULTS**

**CHANDLER HEALTH CARE BENEFITS TRUST BOARD**  
**88 East Chicago Street, Council Conference Room**  
**April 17, 2014 -- 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, April 17, 2014, at 4:00 p.m.**, in the Council Conference Room at 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: 4/18/2014 10:44 AM

## **A G E N D A**

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

### **2. APPROVAL OF MINUTES**

- a. Minutes of March 6, 2014 **APPROVED**

### **3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

### **4. BRIEFING ITEMS**

- a. Financial Projections – Kristi Olivas - Buck Consultants
- b. Strategic Trust Fund Management – Louis Montoya – LMI Benefits
- c. Investment Report & Financial Statements – Dawn Lang – Management Services

### **5. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)**

None

### **6. DISCUSSION ITEMS**

None

**7. MEMBERS COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

a. Next Scheduled Meeting: July 31, 2014

**9. INFORMATION ITEMS**

a. Agenda Items for Future Meeting Dates

**10. ADJOURNMENT**

## **RESULTS**

**CHANDLER HEALTH CARE BENEFITS TRUST BOARD**  
**88 East Chicago Street, Council Conference Room**  
**March 6, 2014 -- 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 6, 2014, at 4:00 p.m.**, in the Council Conference Room at 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: 3/19/2014 4:15 PM

## **A G E N D A**

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

### **2. APPROVAL OF MINUTES**

- a. Minutes of November 21, 2013 **APPROVED**

### **3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

**NONE**

### **4. BRIEFING ITEMS**

- a. Dependent Audit Status Update – Valerie Hernandez – Human Resources
- b. Financial Projections – Kristi Olivas – Buck Consultants
- c. 2015 Proposed Benefit Plan Option – Valerie Hernandez – Human Resources and Louis Montoya – LMI Benefits
- d. Investment Report & Financial Statements – Dawn Lang – Management Services

**5. ACTION AGENDA** (description of item should be specific enough that the public will know what action is being requested.)

None

**6. DISCUSSION ITEMS**

- a. Proposed Meeting Dates for 2014 – Valerie Hernandez – Human Resources

**7. MEMBERS COMMENTS/ANNOUNCEMENTS**

**NONE**

**8. CALENDAR**

- a. Next Scheduled Meeting: April 17, 2014

**9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

**10. ADJOURNMENT**

## **RESULTS**

**CHANDLER HEALTH CARE BENEFITS TRUST BOARD**  
**88 East Chicago Street, Council Conference Room**  
**November 21, 2013 -- 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 21, 2013 at 4:00 p.m.**, in the Council Conference Room at 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.

## **A G E N D A**

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

### **2. APPROVAL OF MINUTES**

- a. Minutes of July 25, 2013      **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. Buck Consultants Restructuring – Buck Consultants
- b. Wellness Initiatives & Impact of Health Care Reform – Buck Consultants & Human Resources
- c. Financial Projections – Buck Consultants
- d. Investment Report & Financial Statements – Management Services

### **5. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)**

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

**Appointed the following Officers:**

**Chairperson: Lon Miller**

**Vice Chairperson: DeeAnn Ferguson**

**Secretary: Scott Wall**

## **6. DISCUSSION ITEMS**

- a. Clarification in Minutes of 7/25/13 – Valerie Hernandez
- b. Establish a Quarterly Meeting Schedule January/April/July/October – Human Resources

## **7. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **8. CALENDAR**

- a. Future Meeting Dates **TO BE DETERMINED**

## **9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates **TO BE DETERMINED**

## **10. ADJOURNMENT**

## **RESULTS**

**REVISED**  
**CHANDLER HEALTH CARE BENEFITS TRUST BOARD**  
**88 East Chicago Street**  
**Council Chambers Conference Room**

**July 25, 2013 – 4:00 p.m.**

### **A G E N D A**

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

**2. APPROVAL OF MINUTES**

a. Minutes of April 18, 2013 **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 Health Benefits Trust Board from discussing any item that is not on the agenda, but the Health Benefits Trust Board does listen to your concerns and has staff follow up on any questions you raise.) (There will be a time limit of three minutes per speaker.)

**4. BRIEFING ITEMS**

- a. Financial Projections – Buck Consultants
- b. Presentation of Impact of Health Care Reform and Recommendations on Plan Changes from the Health Care Task Force – Buck Consultants
- c. Resolution HB #0004 - Proposed Premiums for Plan Year 2014 - Human Resources & Buck Consultants
- d. Dependent Audit – Human Resources
- e. Wellness Update – Fit City Award, Weight Loss Challenge, and Financial Update – Human Resources
- f. Board Vacancy – Human Resources
- g. Trust Audit Findings – Heinfeld, Meech & Co., PC
- h. Investment Report and Financial Statements – Management Services

**5. ACTION ITEMS**

a. Approval of Resolution HB #0004 approving the restructure to the plan and premiums for Chandler Health Care Benefits for Plan Year 2014. **APPROVED**

**6. DISCUSSION ITEMS**

- a. Future Meeting Dates **November 14, 2013**
- b. Agenda Items for Future Meeting Dates

**7. COMMENTS & ANNOUNCEMENTS**

**8. ADJOURNMENT**

**RESULTS**

**CHANDLER HEALTH CARE BENEFITS TRUST BOARD  
88 East Chicago Street  
Council Chambers Conference Room**

**April 18, 2013 – 4:00 p.m.**

**A G E N D A**

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

**2. APPROVAL OF MINUTES**

- a. Minutes of December 20, 2012      **APPROVED**
- b. Minutes of January 31, 2013      **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 Health Benefits Trust Board from discussing any item that is not on the agenda, but the Health Benefits Trust Board does listen to your concerns and has staff follow up on any questions you raise.) (There will be a time limit of three minutes per speaker.)

**4. BRIEFING ITEMS**

- a. Financial Projections – Buck Consultants
- b. Investment Report and Financial Statements – Management Services
- c. Wellness Programs Tracking – Human Resources
- d. Health Care Reform Update – Patient-Centered Outcomes Research Institute Fees and Affordability Provision – Human Resources
- e. Benefit Consulting and Actuarial Services – Human Resources

**5. ACTION ITEMS**

None

**6. DISCUSSION ITEMS**

- a. Future Meeting Dates      **THURSDAY, JULY 25, 2013, 4:00 P.M.**
- b. Agenda Items for Future Meeting Dates

**7. COMMENTS & ANNOUNCEMENTS**

**8. ADJOURNMENT**

## **RESULTS**

**CHANDLER HEALTH CARE BENEFITS TRUST BOARD**  
**88 East Chicago Street**  
**Council Chambers Conference Room**

**January 31, 2013 – 4:30 p.m.**

### **A G E N D A**

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

**2. APPROVAL OF MINUTES**

None

**3. SCHEDULED / UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Health Benefits Trust Board from discussing any item that is not on the agenda, but the Health Benefits Trust Board does listen to your concerns and has staff follow up on any questions you raise.) (There will be a time limit of three minutes per speaker.)

**4. BRIEFING ITEMS**

a. Healthcare Reform Presentation - Buck Consultants

**5. ACTION ITEMS**

None

**6. DISCUSSION ITEMS**

- a. Future Meeting Dates **TO BE DETERMINED**
- b. Agenda Items for Future Meeting Dates

**7. COMMENTS & ANNOUNCEMENTS**

**8. ADJOURNMENT**