

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: 11/23/2016 4:33 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of August 18, 2016

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
- b. Approve Change of Restricted Reserve – Change in Trust Agreement

6. DISCUSSION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Scheduled Meeting: Pending

9. INFORMATION ITEMS

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

10. ADJOURNMENT