



City of Avondale Employee Benefit Trust

Date: Tuesday, June 29, 2021

Time: 9:00 am

Location: Mesquite Conference Room

11465 W. Civic Center Drive

Avondale, AZ 85323

Agenda

Call to Order

- 1. Roll Call**
Daniel Schuh
Ronald Martin
Nancy Fantasia
Keith Fallstrom
Lisa Kelley

New Business

- 1. Welcome New Board Members**
- 2. Discussion and possible action on a Board Chair and a Vice Chair**
- 3. Discussion and possible action on retention/ratification of Employee Benefit Trust Attorney, Kathy Steadman**
- 4. Review of conflict of interest statements by the Board Members**
- 5. Training on Open Meeting Law presented by Steven Kemp, City Attorney's Office**
- 6. Discussion and Orientation of Materials on ratification of establishment of the Trust Board, Vendor Contracts, and Development of the Budget**
- 7. Discussion and possible action on ratification of vendor contracts- Blue Cross Blue Shield of Arizona, Medical Services, Delta Dental, Dental Services, Avesis, Vision Services, Health Equity, Flex Spending and Health Savings Services, Minnesota Life, Life Carrier, IBH Solutions, Employee Assistance Provider, and ASI, Cobra Service.**



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- 8. Ratification of budget adoption by Council**
- 9. Call to the Board**
- 10. Call to the Public**
- 11. Future Agenda Items**

Respectfully Submitted,

Kathy Reyes, Board Secretary