



City of Avondale Employee Benefit Trust

Date: Tuesday, March 15, 2022

Time: 1:00 p.m.

Location: City Hall - Mesquite Conference Room (2nd Floor)

11465 W. Civic Center Drive

Avondale, AZ 85323

Agenda

Call Meeting to Order

Call to the Public

1. Roll Call

Vacant, Board Chair
Ronald Martin, Vice Chair
Daniel Schuh, Board Member
Lisa Haid, Board Member
Keith Fallstrom, Board Member

2. Approval of Minutes

Discussion and possible action for the Board to approve the meeting minutes from the June 29, 2021 meeting.

Possible Executive Session

Pursuant to A.R.S. Section 38-431.03(A), the City of Avondale Employee Benefit Trust Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding any item on the agenda. The Board will take action in open session.

New Business

3. Introductions

4. Election of Board Chair

Discussion and possible action for the Board to nominate and elect a new Board Chair.



5. Employee Benefits Trust Document

Discussion regarding the Employee Benefits Trust Document and Conflict of Interest presented by Board Attorney, Kathy Steadman.

6. Plan Enrollment Status

Discussion of current plan enrollment information presented by Benefits Manager, Kathy Reyes. Kathy will provide the Board with current enrollment numbers by plan type (medical and dental).

7. Revenue Overview

Discussion and possible action by the Board to recommend where any revenue/surplus monies should be allocated as received from the plans. Aaron White with the Budget Department, will provide a revenue overview which includes any pharmacy rebates, surplus monies received, etc.

8. Projected FY 2023 rates

Discussion and possible action by the Board regarding the projected Fiscal Year 2023 rates. Aaron White will review the projected and recommended rates for the upcoming fiscal year 2023 (July 1, 2022 – June 30, 2023).

9. Call to the Board

10. Staff Report

11. Future Agenda Items

12. Adjournment

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Laws.