



City of Avondale Employee Benefit Trust

Date: Monday, August 1, 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

Daniel Schuh, Board Chair

Ronald Martin, Vice Chair

Lisa Haid, Board Member

Keith Fallstrom, Board Member

Vacant, Board Member

2. Approval of Minutes

Discussion and possible action for the Board to approve the meeting minutes from the March 15, 2022, 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. FY 2023 Employer Rates

Discussion and possible action by the Board to approve the Employer rates/premiums for Year 2022-2023.



4. Claims and Subrogation

Discussion regarding an update to the Subrogation clause in the BCBS of AZ Administrative Services Agreement that the City will not have BCBS of AZ Subrogate claims on behalf of the City. Based on Legal review it was determined that the Subrogation clause was not recommended for The City of Avondale. Blue Cross Blue Shied agreed to remove the language from our Administrative Services Agreement.

5. Plan Enrollment Status

Discussion of plan enrollment information for start of the new fiscal year 2023 presented by Benefits Manager, Kathy Reyes. Kathy will provide the Board with current enrollment numbers by plan type (medical and dental).

6. Call to the Board

7. Staff Report

8. Future Agenda Items

9. 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.