



**City of Avondale Employee Benefit Trust**

**Date: Thursday, February 16, 2023**

**Time: 11:00 a.m.**

**Location: City Hall - Mesquite Conference Room (2<sup>nd</sup> 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  
Keith Fallstrom, Board Member  
Lisa Haid, Board Member

#### **2. Approval of Minutes**

Discussion and possible action for the Board to approve the meeting minutes from the August 1, 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. Introductions**



**4. 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).

**5. 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.

**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.