



City of Avondale Employee Benefit Trust
Wednesday, April 12, 2023 at 3:00 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
Keith Fallstrom, Board Member
Lisa Haid, Board Member
Vacant, Board Member

2. Approval of Minutes

Discussion and possible action for the Board to approve the meeting minutes from the February 16, 2023 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.

3. Projected FY 2024 rates

Discussion and possible action by the Board regarding the projected Fiscal Year 2024 rates.

4. Call to the Board

5. Future Agenda Items

6. 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.