



City of Avondale Employee Benefit Trust
Wednesday, February 28, 2024, at 10:00 a.m.
Location: City Hall - Mesquite Conference Room (2nd Floor)
11465 W. Civic Center Drive
Avondale, AZ 85323

Physical access to the conference room will be available 30 minutes prior to the meeting

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
Maria Aguilar, Board Member

2. Approval of Minutes

Discussion and possible action for the Board to approve the meeting minutes from the June 1, 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. Health Plan Overview

4. Projected FY 2024 rates

Review of addition to medical insurance tier coverage levels and Fiscal Year 2025 rates.

5. Call to the Board

6. Future Agenda Items

7. 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.