



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

A scheduled meeting of the City of Avondale Employee Benefits Trust Board meeting was convened in person in open and public session at 10:00 a.m.

1. Roll Call:

Member Present: Daniel Schuh, Board Chair
Ronald Martin, Board Member
Keith Fallstrom, Board Member
Maria Aguilar, Board Member - Absent
Lisa Haid, Board Member

Staff Present: Aaron White, Senior Management Analyst
Robert Bear, Budget Manager
Andrew Mesquita, Director of HR
Kathy Reyes, Board Secretary
Rosa Villasenor, Benefits Specialist

2. Approval of Minutes

Motion made by Board Member Lisa Haid to approve the minutes from the June 1, 2023, meeting. Motion seconded by Board Chair Daniel Schuh. Upon vote, the motion was carried unanimously 4 to 0.

3. Health Plan Overview

Senior Management Analyst presented the Board with the overview of the City of Avondale Health Plans.

4. Projected FY 2025 rates

Board Secretary Kathy Reyes presented the Board with the new coverage levels and rates for Fiscal Year 2025. After reviewing the information, Board Member Lisa Haid made a motion to approve the rates for Fiscal Year 2025. Motion seconded by Board Member Ron Martin. Upon vote, the motion was carried unanimously 4 to 0.

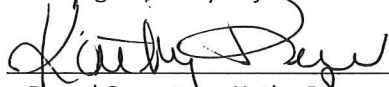
5. Call to the Board

6. Future Agenda Items

7. Adjournment

There being no further business to come before the Board, Board Chair Member Ron Martin made a motion to adjourn the meeting. Motion was seconded by Board Member Lisa Haid. Upon vote, the motion was carried unanimously 4 to 0.

Meeting was duly adjourned at 10:14 a.m.



Board Secretary, Kathy Reyes



Date Approved