



City of Avondale Employee Benefit Trust
Wednesday, October 23, 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 held in person in open and public session at 10:01 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
Christina Conrad, Board Member
Natosha Edmonds, Board Member

Staff Present: Charlie Broucek, Brown & Brown
Grim Davis, Brown & Brown
Kathy Steadman, Board Attorney
Renee Weatherless, Finance & Budget Director
Emily Zenk, Senior Budget Analyst
Robert Bear, Budget Manager
Andrew Mesquita, Director of HR
Kathy Reyes, Board Secretary
Norma Larios, Benefits Analyst
Rosa Villasenor, Benefits Analyst

2. Introduction of new Board Members

Board Secretary Kathy Reyes introduced new Board Members Christina Conrad and Natosha Edmonds to the board. No action taken.

3. Approval of Minutes

Motion made by Board Keith Fallstrom to approve the minutes from the February 28, 2024, meeting. The motion was seconded by Board Member Lisa Haid. Upon vote, the motion was carried unanimously 6 to 0.

4. Health Plan Report

Charlie Broucek, from Brown & Brown presented a review of Self-Funded Health Care and overview of current plans to the Board. No action taken.

5. **City of Avondale Benefits Overview**

Charlie Broucek, from Brown & Brown provided the Board with a benefits plan overview and performance. No action taken.

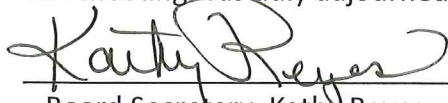
6. **Call to the Board**

7. **Future Agenda Items**

8. **Adjournment**

There being no further business to come before the Board, Board Member Ron Martin made a motion to adjourn the meeting. Motion was seconded by Board Member Natosha Edmonds. Upon vote, the motion was carried unanimously 6 to 0.

The meeting was duly adjourned at 10:51 a.m.



Board Secretary, Kathy Reyes



Date Approved