

CITY OF PEORIA, ARIZONA
Ironwood Conference Room
City Hall main building
June 28, 2018

A scheduled meeting of the **Employee Benefits Trust Board** for the City of Peoria, Arizona was convened at 8401 W Monroe St, Peoria, AZ in an open and public session at **11:36 AM**.

Members Present: Keith Dines, Board Chair (via conference call)
Glenna Hale, Board Member (via conference call)
Sonia Andrews, Board Member
Fred Burk, Board Member

Members Absent: Will Briggs, Board Secretary

Staff Present: Christine Nickel, Deputy Human Resources Director
Melissa Westerfield, Human Resources Analyst
Barry Houg, Deputy Director Finance
Benjamin Beutler, Sr Budget Analyst

Others Present: Pamela Dominguez, Alliant Insurance Services, Inc. (via conference call)

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

CONSENT AGENDA: All items listed on the consent agenda are considered to be routine or have been previously reviewed by the Board members and may be enacted by one motion. There is no separate discussion of these items unless a Board Member so requests in which event the item will be removed from the General Order of Business and is considered in its normal sequence on the agenda.

CONSENT - NEW BUSINESS: Motion was made by Board Member Glenna Hale and seconded by Board Member Sonia Andrews to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1. Disposition of Absence:

Approved the excused absence of Board Secretary, Will Briggs from the November 16, 2017 meeting and Board Member, Judy Fahey from the February 15, 2018 meeting.

2. Minutes:

Approved the minutes of February 15, 2018 as presented.

3. Authorization to Hold an Executive Session:

There was no action taken on this agenda item.

REGULAR AGENDA

NEW BUSINESS – General

4. Appointed Board Member

Christine Nickel of the Human Resources Department on behalf of Laura Ingegneri presented and discussed the two newly appointed board members, Sonia Andrews and Fred Burk.

NEW BUSINESS – Workers' Compensation

5. Workers' Compensation – Excess Workers' Compensation Program

Pamela Dominguez from Alliant Insurance Services presented and discussed the quotes for specific and aggregate excess amounts and the options for carriers.

Board member Glenna Hale moved to continue Excess Worker's Compensation coverage through Safety National with an SRI adjustment from \$750,000 (all others) and \$1M (police and fire) to \$1,250,000 (all others, police, and fire). Motion seconded by Board Member Sonia Andrews. Upon vote, the motion carried unanimously.

6. Future Agenda Items

Discussion of future agenda items for the Employee Benefits Trust Board-Workers Compensation.

ADJOURNMENT:

Being no further business to come before the Board, the meeting was duly adjourned at **11:57 AM.**

Keith Dines, Chair

Will Briggs, Secretary