

# Employee Benefits Trust Board Meeting Notice & Agenda

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Tuesday, May 26<sup>th</sup>, 2020  
Point of View Conference Room  
Development and Community Services Building (1<sup>st</sup> Floor)  
9875 N. 85th Avenue  
Peoria, AZ 85345

## Regular Meeting

4:00 P.M.

**Convene**  
**Roll Call**

### Consent Agenda

**CONSENT AGENDA:** All items listed with "C" are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

### Consent

1C. **Authorization to Hold an Executive Session**

Pursuant to A.R.S. § 38-431.03 (A)(3) and A.R.S. § 38-431.03(A)(4):

Discussion and possible action to authorize the holding of an Executive Session for the purpose of discussion and consultation with legal counsel for legal advice regarding a potential settlement and closure of workers' compensation claim numbers 19767467, 19767436, 19767459, 19767479.

**Note:** Executive Session may be convened at any time during the meeting.

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Board Chair  
Keith Dines

Secretary  
Will Briggs

Member  
Glenna Hale

Member  
Sonia Andrews

Member  
Fred Burk

## Adjournment

# Executive Session

Convene immediately following Regular Employee  
Benefits Trust Board Meeting  
Point of View Conference Room

Under the provisions of A.R.S. § 38-431.03 there will be a **CLOSED EXECUTIVE SESSION**.

1. Pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4) An Executive Session for the purpose of discussions or consultations with designated representatives of the public body and/or legal counsel regarding:

(a) **Worker's Compensation Claim Numbers 19767467, 19767436, 19767459, 19767479**

Discussions or consultations with designated representatives of the public body and/or legal counsel in order to consider its position and instruct its representatives to consider the settlement and closure of workers' compensation claim numbers 19767467, 19767436, 19767459, 19767479 pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

## Adjournment

**NOTE:** Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

**Accommodations for Individuals with Disabilities.** *Alternative format materials, sign language interpretation, assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623)773-7221.*

### **PUBLIC NOTICE:**

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.

The above-named Public Body of the City of Peoria, Arizona will convene into Executive Session pursuant to A.R.S. § 38-431.03 for those items listed on the agenda. Only those persons who are:

- Members of the Public Body, or
- Officers of the City that are required to attend, or
- Those individuals whose presence is reasonably necessary for the Public Body to carry out its Executive Session responsibilities as determined by the City Attorney may be present during the Executive Session.

All persons who remain present during the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place herein, is confidential and may not be disclosed to any person, except as permitted by law.