

CITY OF PEORIA, ARIZONA  
Employee Benefits Trust Board  
Point of View Conference Room  
Development and Community Services Building  
May 26, 2020

A **Special Meeting** of the **Employee Benefits Trust Board** for the City of Peoria, Arizona was convened at 9875 N. 85th Avenue, Peoria, AZ in an open and public session at **4:07 PM**.

**Members Present:** Keith Dines, Board Chair (via WebEx)  
Will Briggs, Board Secretary (via WebEx)  
Sonia Andrews, Board Member (via WebEx)  
Glenna Hale, Board Member (via WebEx)  
Fred Burk, Board Member (via WebEx)

**Members Absent:**

**Staff Present:** Christine Nickel, Human Resources Director  
Melissa Westerfield, Human Resources Specialist  
Andy Granger, Deputy City Manager  
Vanessa Hickman, City Attorney

**Others Present:** Pamela Dominguez, Alliant (via WebEx)  
Attorney Joseph Popolizio, Jones, Skelton & Hochuli, P.L.C.

***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 Fred Burk to approve the Consent Agenda. Upon vote, the motion carried unanimously 5 to 0.

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

Motion was made by Board Member Glenna Hale and seconded by Board Member Fred Burk for the Board to move to Executive Session for the purpose of discussing or consulting with legal counsel for legal advice regarding a potential settlement and closure of workers' compensation claim numbers 19767467, 19767436, 19767459, and 19767479. Upon vote, the motion carried unanimously 5 to 0.

The Board recessed into Executive Session at **4:10 PM**.

At **5:08 PM**, the Board reconvened in Open Session.

**ADJOURNMENT:**

There being no further business to come before the Board, the meeting was duly adjourned at **5:08 PM**.

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Keith Dines, Chair

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Will Briggs, Secretary