

CITY OF PEORIA, ARIZONA
Employee Benefits Trust Board
Pine Conference Room
City Hall Building
June 11, 2020

A **Special 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 **3:03 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 Secretary Will Briggs to approve the Consent Agenda. Upon vote, the motion carried unanimously 5 to 0.

1C. **Disposition of Absence:**

None

2C. **Minutes:**

Approved the minutes of February 20, 2020 and May 26, 2020.

3C. **Authorization to Hold an Executive Session:**

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

The Board recessed into Executive Session at **3:07 PM**.

At **3:17 PM**, the Board reconvened in Open Session.

NEW BUSINESS – Workers' Compensation

1. **Worker's Compensation Settlements**

Christine Nickel of the Human Resources Department presented the proposed (a) consideration to approve of the settlement agreement involving workers' compensation claim numbers 19767467, 19767436, 19767459, 19767479 and (b) authorize the City Manager and City Attorney to execute all necessary documents.

Board Member Glenna Hale moved to approve the workers' compensation claim settlement and closure. Motion seconded by Board Secretary Will Briggs. Upon vote, the motion carried unanimously 5 to 0.

2. **Future Agenda Items**

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

None

Call to the Public:

None

Updates from Staff:

None

Reports from Employee Benefits Trust Board:

None

ADJOURNMENT:

There being no further business to come before the Board, the meeting was duly adjourned at **3:22 PM.**

Keith Dines, Chair

Will Briggs, Secretary