

CITY OF PEORIA, ARIZONA  
POINT OF VIEW CONFERENCE ROOM  
DEVELOPMENT AND COMMUNITY SERVICES BUILDING  
FEBRUARY 16, 2012

A scheduled meeting of the **Employee Benefits Trust Board** for the City of Peoria, Arizona was convened at 9875 N. 85<sup>th</sup> Avenue, Peoria, AZ in open and public session at 8:34 a.m.

**Members Present:** Nancy Golden, Board Secretary  
Judy Fahey, Board Member  
Brent Mattingly, Board Member

**Members Absent:** Keith Dines, Chair  
Les Gin, Board Member

**Staff Present:** Bobbie Kimelton, Human Resources Manager  
Nancy Fantasia, Human Resources Benefits Administrator  
Dee Campbell, Human Resources Specialist

**Others Present:** Claudia Lujan, Interim Human Resources Director  
Paula Campbell, Consultant, Hays Companies  
Kent Meredith, Finance Manager  
Glenn Jones, Emergency Management and Safety Coordinator  
Barry Houg, Budget Coordinator

**Call to the Public:** There being no public present, Board Secretary Nancy Golden called for the first agenda item.

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

Chair Keith Dines called the meeting of the Employee Benefits Trust Board to order at 2:34 p.m.

**CONSENT AGENDA:** All items listed with a "C" 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 Brent Mattingly and seconded by Board Member Judy Fahey to approve the Consent Agenda. Upon vote, the motion carried unanimously.

**1C DISPOSITION OF ABSENCE:**

Approved the absence of Board Member Les Gin from the Employee Benefits Trust Board held on December 14, 2011.

**2C MINUTES:**

Approved the minutes of December 14, 2011, as presented.

## **REGULAR AGENDA**

### **NEW BUSINESS:**

#### **3R Monthly Medical Analysis Report:**

Paula Campbell, Consultant, Hays Companies, presented the current Financial Report by Hays Company.

#### **4R Health Insurance Financial Reports:**

Kent Meredith, Finance Manager, Finance Department, presented the report for the period of July 1, 2011 through December 31, 2011 to the Board.

#### **5R Workers' Compensation Finance Reports:**

Kent Meredith, Finance Manager, Finance Department, presented the reports for the period of July 1, 2011 through December 31, 2011 to the Board.

#### **6R Workers' Compensation Comparison Report:**

Glenn Jones, Emergency Management and Safety Coordinator, presented the 2010/2011 Workers' Compensation Comparison report.

#### **7R Health Care Task Force:**

Bobbie Kimelton, Human Resources Manager, presented to the Board an update of the Health Care Task Force.

### **ADJOURNMENT:**

Being no further business to come before the Board, the meeting was duly adjourned at 9:12 a.m..

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Keith Dines, Chair

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Nancy Golden, Secretary