



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

EMPLOYEE BENEFITS TRUST
BOARD:

Keith Dines, Chair
Nancy Golden, Board Secretary
Judy Fahey
Les Gin
Brent Mattingly

Board Liaison:

Bobbie Kimelton, HR Manager

Accommodations for Individuals with Disabilities. Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English 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, TDD (623) 773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

**EMPLOYEE BENEFITS TRUST BOARD
EXECUTIVE MEETING
NOTICE & AGENDA
Thursday, May 17, 2012
8:31 A.M.**

**(Point of View Conference Room,
Development & Community Services Building,
9875 N. 85th Ave, Peoria, AZ 85345)**

Under the provisions of **A.R.S. § 38-431.02** there may be a **CLOSED EXECUTIVE SESSION** during the **8:30 a.m.** Employee Benefits Trust Board meeting.

EXECUTIVE SESSION AGENDA

Pursuant to A.R.S. § 38-431.03(A)(2):

An Executive Session for the purpose of discussion or consideration of confidential health records.

ADJOURNMENT

The above-named Public Body of the City of Peoria, Arizona will convene into Executive Session pursuant to A.R.S. § 38-431.02 for those items listed on the agenda. Only those persons who are:

1. Members of the Public Body, or
2. Officers of the City that are required to attend, or
3. 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.