

CITY OF PEORIA, ARIZONA  
IRONWOOD CONFERENCE ROOM, CITY HALL  
JUNE 11, 2012

A scheduled meeting of the **Employee Benefits Trust Board** for the City of Peoria, Arizona was convened at 8402 W. Monroe Street, Peoria, AZ in open and public session at 8:05 a.m.

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

**Members Absent:** 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  
Mike Alesia, Senior Vice President, Mesirow Financial (via telecon)  
Kent Meredith, Finance Manager

**Call to the Public:** There being no public present, Board Chair Keith Dines 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.***

Board Chair Keith Dines called the meeting of the Employee Benefits Trust Board to order at 8:05 a.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 Judy Fahey and seconded by Board Secretary Nancy Golden to approve the Consent Agenda. Upon vote, the motion carried unanimously.

**1C DISPOSITION OF ABSENCE:**

Approved the absence of Board Chair Keith Dines from the Employee Benefits Trust Board held on May 17, 2012.

**2C MINUTES:**

Approved the minutes of May 17, 2012, as presented.

**REGULAR AGENDA**

**NEW BUSINESS:**

**3R Excess Workers' Compensation Renewal:**

Mike Alesia, Senior Vice President, Mesirow Financial, updated Board Members regarding the Excess Workers' Compensation Insurance Proposal, July 1, 2012 – July 1, 2013. After the presentation and a brief discussion regarding the options offered, Chair Keith Dines called for a motion to recommend approval of Renewal Option 1, Safety National, for the period of July 1, 2012 – June 30, 2013.

Motion was made by Board Member Brent Mattingly and seconded by Board Secretary Nancy Golden. Upon vote, the motion carried unanimously.

**ADJOURNMENT:**

Being no further business to come before the Board, the meeting was duly adjourned at 8:28 a.m.

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Keith Dines, Chair

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Nancy Golden, Secretary