

# Employee Benefits Trust Board Meeting Notice & Agenda - RESULTS

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Thursday, September 27, 2012  
Point of View Conference Room  
Development & Community Services Building  
9875 N. 85<sup>th</sup> Avenue  
Peoria, AZ 85345

## Regular Meeting

8:30 A.M.

**Convene  
Roll Call**

**Final Call to Submit Speaker Request Forms**

### Consent Agenda

**CONSENT AGENDA:** All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

### Consent

1. **Disposition of Absence**

Discussion and possible action to approve the unexcused absence of Employee Benefits Trust Board member Les Gin from the Employee Benefits Trust Board meeting held on June 11, 2012.

**Approved**

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Chairwoman  
Keith Dines

Secretary  
Nancy Golden

Member  
Judy Fahey

Member  
Les Gin

Member  
Brent Mattingly

2. **Minutes**

Discussion and possible action to approve the minutes of the Employee Benefits Trust Board meeting held on June 11, 2012. **Approved**

## Regular Agenda

### Unfinished Business

3. **Trust Board Training – Roles and Responsibilities**

Discussion regarding training for Trust Board members on roles and responsibilities.

**Discussion and No Action Taken**

### New Business

4. **Workers' Compensation – Updated Forecast Reports**

Presentation and possible discussion regarding updated forecast reports by Mesirow Financial. **Discussion and No Action Taken**

5. **Workers' Compensation – Financial Reports**

Presentation and possible discussion regarding financial reports by Finance Department Staff. **Discussion and No Action Taken**

6. **Health Insurance – Financial Reports**

Presentation and possible discussion regarding financial reports by Finance Department Staff. **Discussion and No Action Taken**

7. **Health Insurance – Medical Analysis Reports**

Presentation and possible discussion regarding Medical Analysis Reports for prior and current fiscal years by Hays Companies. **Discussion and No Action Taken**

8. **Health Insurance – Blue Cross Blue Shield Claim Audit**

Discussion and possible action to authorize the City to obtain a claims audit on Blue Cross Blue Shield of Arizona. **Carried Over to Next Meeting**

9. **Future Agenda Items**

Discussion of future agenda items (if any) for the Employee Benefits Trust Board.

**Discussion and No Action Taken**

**Call to the Public (Non-Agenda Items)**

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

**Reports from Staff - Next Meeting is November 15, 2012 at 8:30am**

**Reports from Employee Benefits Trust Board - None**

**Adjournment**

**NOTE:** Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

***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.

**PUBLIC NOTICE:**

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.