

CITY OF PEORIA, ARIZONA
Ironwood Conference Room
City Hall main building
December 19, 2012

A scheduled meeting of the **Employee Benefits Trust Board** for the City of Peoria, Arizona was convened at 8401 W Monroe St, Peoria, AZ in open and public session at **8:02 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
Kristen Venditte, Human Resources Specialist

Others Present: Barry Houg, Budget Coordinator
William Schulz, Willis of Arizona
Brian Adelman, Willis of Arizona

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.

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 Judy Fahey and seconded by Board Member Nancy Golden to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1. DISPOSITION OF ABSENCE:

Approved the unexcused absence of Board Member Les Gin from the Employee Benefits Trust Board held on September 27, 2012.

2. MINUTES:

Approved the minutes of September 27, 2012, as presented.

REGULAR AGENDA

UNFINISHED BUSINESS:

NEW BUSINESS:

3. Broker/Agent Services for Workers Compensation Program:

Bobbie Kimelton, HR Manager, updated the Board on the Request for Proposal process for the Broker/Agent Services for the workers' compensation program. The committee is requesting approval of Willis of Arizona as the Broker/Agent.

Motion was made by Board Member Judy Fahey and seconded by Board Member Nancy Golden. Upon vote, the motion carried unanimously.

4. Future Agenda Items:

ADJOURNMENT:

Being no further business to come before the Board, the meeting was duly adjourned at **8:32 a.m.**

Keith Dines, Chair

Nancy Golden, Secretary