Employee Benefits Trust Board Meeting
Notice & Agenda

Thursday, January 17, 2013
Pine Room
City Hall Building
8401 W Monroe Street
Peoria, AZ 85345

Regular Meeting

8:00 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 December 19, 2012.

2. **Minutes**

   Discussion and possible action to approve the minutes of the Employee Benefits Trust Board meeting held on December 19, 2012.

Regular Agenda

New Business

3. **Roles and Responsibilities of the Employee Benefits Trust Board**

   Discussion and clarification regarding the Roles and Responsibilities of the Employee Benefits Trust Board.

4. **Future Agenda Items**

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

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

Reports from Employee Benefits Trust Board

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.