

CITY OF PEORIA, ARIZONA  
Ironwood Conference Room  
City Hall main building  
February 21, 2013

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 **8:35 a.m.**

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

**Members Absent:** Nancy Golden, Board Secretary  
Les Gin, Board Member

**Staff Present:** Bobbie Kimelton, Human Resources Manager  
Nancy Fantasia, Human Resources Benefits Administrator  
Kristen Venditte, Human Resources Specialist

**Others Present:** Charlie Broucek, Hays Companies  
Paula Campbell, Hays Companies  
Glenn Jones, Emergency Management and Safety Coordinator  
Christen Wilcox, Senior Accountant  
Barry Houg, Budget Coordinator

**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 Brent Mattingly and seconded by Board Member Judy Fahey to approve the Consent Agenda. Upon vote, the motion carried unanimously.

**1. DISPOSITION OF ABSENCE:**

Approved the unexcused absence of Les Gin and excused absence of Judy Fahey from the Employee Benefits Trust Board held on January 17, 2013.

**2. MINUTES:**

Approved the minutes of January 17, 2013 as presented.

**REGULAR AGENDA**

**UNFINISHED BUSINESS:**

**3. Employee Benefits and Workers' Compensation Trust Agreements:**

Discussion took place on the final versions of the Employee Benefits and Workers' Compensation Trust Agreements and to consider them ready to be forwarded to City Council to amend and adopt the agreements.

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

**NEW BUSINESS:**

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

Christen Wilcox, Sr. Accountant, presented the Workers' Compensation Trust Fund financial reports.

**5. Health Insurance – Financial Reports**

Christen Wilcox, Sr. Accountant, presented the Employee Benefits Trust Fund financial reports.

**6. Monthly Medical Analysis Reports**

Presentation and discussion regarding the medical analysis reports by Charlie Broucek with Hays Companies.

**7. Health Insurance – Renewal Update**

Presentation and discussion regarding the 2013 to 2014 health insurance renewal rates by Charlie Broucek with Hays Companies.

**8. Healthcare Reform Update**

Presentation and discussion regarding healthcare reform by Charlie Broucek with Hays Companies.

9. **Future Agenda Items**

**ADJOURNMENT:**

Being no further business to come before the Board, the meeting was duly adjourned at **9:54 a.m.**

Motion was made by Board Member Brent Mattingly and seconded by Board Member Judy Fahey to adjourn the meeting.

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Keith Dines, Chair

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Nancy Golden, Secretary