

Employee Benefits Trust Board Meeting Notice & Agenda



Wednesday, April 17, 2013
Ironwood Conference 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 action to approve the unexcused absence of Les Gin from the Employee Benefits Trust Board meeting held on March 7, 2013.

2. **Minutes**

Discussion and action to approve the minutes of the Employee Benefits Trust Board meeting held on March 7, 2013.

Chairwoman
Keith Dines

Secretary
Nancy Golden

Member
Judy Fahey

Member
Les Gin

Member
Brent Mattingly

Regular Agenda

New Business

3. **Workers' Compensation Stop Loss Renewal**

Discussion and possible action to approve the stop loss insurance renewal for fiscal year 2014 presented by Willis of Arizona.

4. **Workers' Compensation – Budget**

Discussion and possible action to approve the funding for the workers' compensation trust fund for fiscal year 2014 presented by Willis and the City's Budget Department.

5. **Employee Benefits Trust – Flexible Spending Account Administrator**

Discussion and possible action to approve the Flexible Spending Account Administrator for fiscal year 2014 presented by Human Resources Staff.

6. **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.