

CITY OF PEORIA, ARIZONA  
IRONWOOD CONFERENCE ROOM, CITY HALL  
APRIL 15, 2010

A scheduled meeting of the **Employee Benefits Trust Board** for the City of Peoria, Arizona was convened at 8401 W. Monroe Street in open and public session at 8:30 a.m.

**Members Present:** Keith Dines, Chair  
Nancy Golden, Board Secretary  
Brent Mattingly, Board Member

**Members Absent:** Les Gin, Board Member  
Gloria Munoz, Board Member

**Staff Present:** Bobbie Kimelton, Human Resources Manager  
Nancy Fantasia, Human Resources Benefits Administrator  
Dee Campbell, Executive Assistant

**Others Present:** Kent Meredith, Financial Services Manager  
Aaron Polkoski, Benefits Consultant, Segal Company, Inc.

**Call to the Public:** There being no public present, Keith Dines, Chair, 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.***

The meeting of the Employee Benefits Trust Board was called to order by Keith Dines, Chair, at 8:34 a.m.

**NEW BUSINESS:**

**2R Ratification of Actions Taken on January 21, 2010.**

Discussion and possible action to ratify the formal actions taken by the Employee Benefits Trust Board at its meeting held on January 21, 2010, since the meeting was not posted in accordance with Arizona Open Meeting Laws and City Council Policy. The specific item acted upon in the January 21, 2010 meeting is listed below.

1. Approved meeting minutes of September 17, 2009.

Board Secretary Nancy Golden moved to ratify the actions at the January 21, 2010 Employee Benefits Trust Board. The motion was seconded by Board Member Brent Mattingly and carried unanimously.

## **REGULAR AGENDA**

### **2R Minutes:**

Board Secretary Nancy Golden moved to approve the minutes of January 21, 2010 as presented. Motion was seconded by Board Member Brent Mattingly and carried unanimously.

**3R Medical Plans:** A presentation was made by Aaron Polkoski, Benefits Consultant, Segal Company, Inc.

Board Member Brent Mattingly moved to request a brief recess of the meeting. Chair Keith Dine seconded the motion and carried unanimously.

Recess: The meeting was duly recessed at 8:54 a.m.

Reconvened: The meeting was reconvened at 8:57 a.m.

**4R Medical Financial Report:** The Medical Financial Report, as of March 31, 2010, was given by Kent Meredith, Financial Services Manager, City of Peoria.

**5R Loss Run Review Report:** Nancy Fantasia, Human Resources Benefits Administrator, City of Peoria, presented the July 1, 2009 through March 31, 2010, Loss Run Review.

**6R Workers' Compensation Financial Report:** Kent Meredith, Financial Services Manager, City of Peoria, briefed the Trust Board Members on the Workers' Compensation Financial Report as of March 31, 2010.

### **Adjournment:**

Being no further business to come before the Board, the meeting was duly recessed at 9:24 a.m.

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Keith Dines, Chair

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Nancy Golden, Secretary