



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**EMPLOYEE BENEFITS
TRUST BOARD:**

Keith Dines, Chair
Nancy Golden, Board Secretary
Les Gin
Gloria Munoz
Brent Mattingly

Board Liaison:
Bobbie Kimelton

***Accommodations for
Individuals with Disabilities.***
*Alternative format materials, sign
language interpretation, and
assistive listening devices 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.*

**EMPLOYEE BENEFITS TRUST BOARD
REGULAR MEETING
NOTICE & AGENDA
September 17, 2009
8:30 A.M.**

**(Ironwood Conference Room, City Hall,
8401 W. Monroe St., Peoria AZ 85345)**

RESULTS

**CONVENE:
ROLL CALL:**

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:

PRESENTATION:

1. Presentation by City Attorney staff regarding roles and responsibilities of Board Members.
2. Presentation by Human Resources staff regarding claim processes and explanation of reports.
3. Presentation of the Financial Report by Finance staff .

CONSENT AGENDA

1C MINUTES:

Discussion and possible action to approve the minutes of July 16, 2009. **APPROVED.**

REGULAR AGENDA

NEW BUSINESS:

2R ESTABLISHING MEETING SCHEDULE:

Discussion and possible action to review meeting schedule and re-establish schedule. **SCHEDULE REESTABLISHED.**

CALL TO THE PUBLIC: (Non-Agenda Items)

Your comments pertaining to the Employee Benefits Trust Board business are welcome. However, if you wish to address the Employee Benefits Trust Board, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. Boards and Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

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.