

CITY OF PEORIA, ARIZONA
IRONWOOD CONFERENCE ROOM, CITY HALL
MAY 19, 2011

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 8:35 a.m.

Members Present: Keith Dines, Chair
Nancy Golden, Board Secretary
Judy Fahey, Board Member
Les Gin, Board Member

Members Absent: Brent Mattingly, Board Member (Excused: work-related)

Staff Present: Nancy Fantasia, Human Resources Benefits Administrator
Dee Campbell, Executive Assistant
Kristen Venditte, Human Resources Specialist

Others Present: Charlie Broucek, Sr. Vice President, Hays Companies
Paula Campbell, Consultant, Hays Companies
Mike Alesia, Sr. Vice President, Mesirow Financial
Kent Meredith, Finance Manager
Barry Houg, Budget Coordinator

Call to the Public: There being no public present, 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.

Chair Keith Dines called the meeting of the Employee Benefits Trust Board to order at 8:31 a.m.

CONSENT AGENDA: All items listed with a "C" 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 Les Gin and seconded by Board Secretary Nancy Golden to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1C DISPOSITION OF ABSENCE:

Approved the absence of Board Member Brent Mattingly from the Employee Benefits Trust Board held on March 17, 2011 meeting, at 8:35 a.m.

2C MINUTES:

Approved the minutes of March 17, 2011, as presented.

REGULAR AGENDA

NEW BUSINESS:

3R Monthly Medical Analysis Report:

Charlie Broucek, Sr. Vice President of Hays Companies, presented the current report to the board for the month ending April 2011.

4R Health Plan Update:

Nancy Fantasia, Human Resources Benefits Administrator, presented to the board the City's health plan updates.

5R Health Insurance Financial Reports:

Kent Meredith, Finance Manager, Finance Department, presented the report for the period of July 1, 2010 through March 31, 2011 to the Board.

6R Workers' Compensation Finance Reports:

Kent Meredith, Finance Manager, Finance Department, presented the report for the period of July 1, 2010 through March 31, 2011 to the Board.

7R Loss Run Report and Forecasting Report:

Nancy Fantasia, Human Resources Benefits Administrator, presented the Loss Run Report to the board members. Mike Alesia, Sr. Vice President of Mesirow Financials, presented the Forecasting Report to the board.

ADJOURNMENT:

Being no further business to come before the Board, the meeting was duly adjourned at 10:03 a.m.

Keith Dines, Chair

Nancy Golden, Secretary