

**CITY OF SIERRA VISTA EMPLOYEE BENEFIT TRUST
BOARD OF TRUSTEES – NOTICE OF TRUST MEETING**

Tuesday, November 8, 2016

9:00 a.m.

**1011 N. Coronado Drive
City Manager's Conference Room
Sierra Vista, AZ 85635**

**MEMBERS OF THE CITY OF SIERRA VISTA EMPLOYEE BENEFIT TRUST BOARD OF
TRUSTEES WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.**

The Board of Trustees (the "Board") of the City of Sierra Vista Employee Benefit Trust (CSVEBT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this agenda pursuant to ARS 38-431.03 (A)(3).

The Board of Trustees may, by motion, recess into Executive session for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A)(2) on any item contained in this agenda.

AGENDA

- | | |
|--|--|
| 1. Call to Order | Robert Blanchard, Chairperson |
| 2. Rx Plan Benefit Exception Request – Executive Session | Stephanie Moore, ECA |
| 3. Approval of May 24, 2016 Meeting Minutes | Robert Blanchard, Chairperson |
| 4. Financial Update for April 2016 through August 2016 | Robert Dover, ECA |
| 5. Medical Claims Update | Kelly Schoonmaker, AmeriBen |
| 6. Prescription Claims Update | Laura Phillipson, Navitus Karla Anderson, Navitus |
| 7. Vendor Reports | Stephanie Moore, ECA |
| 8. Approval of the 2016-17 Budget and Rates | Stephanie Moore, ECA |
| 9. Discussion and Possible Action Regarding the 2016-17 Risk Management Plan | Stephanie Moore, ECA |
| 10. Discussion regarding the June 30, 2016 IBNP Report | Stephanie Moore, ECA |
| 11. Administrative Update | Stephanie Moore, ECA |
| 12. Adjournment | Robert Blanchard, Chairperson |

NOTE: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

Pursuant to the Americans with Disabilities Act (ADA), CSVEBT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Jenifer Thornton at (520) 458-3315.

PLEASE POST NO LATER THAN 9:00 a.m., Monday, November 7, 2016