

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

Wednesday, November 15, 2017

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

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| 1. Call to Order | Robert Blanchard, Chairperson |
| 2. Medical Benefit Appeal | Stephanie Moore, ECA |
| 3. Approval of May 11, 2017 Meeting Minutes | Robert Blanchard, Chairperson |
| 4. Approval of Financials for April 2017 through September 2017 | Robert Dover, ECA |
| 5. AmeriBen Review of Claims | Kelly Schoonmaker, AmeriBen |
| 6. Navitus Review of Claims | Laura Phillipson, Navitus
Karla Anderson, Navitus |
| 7. Vendor Reports | Stephanie Moore, ECA |
| 8. Approval of the 2017-18 Budget and Rates | Stephanie Moore, ECA |
| 9. Approval of the 2017-18 Risk Management Plan | Stephanie Moore, ECA |
| 10. Approval of the June 30, 2017 IBNP Report | Stephanie Moore, ECA |
| 11. Wellness Update | Megan Wolford, ECA |
| 12. Administrative Update | Stephanie Moore, ECA |
| 13. 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., Tuesday, November 14, 2017