

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

Thursday, May 11, 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. Approval of November 8, 2016 Meeting Minutes | Robert Dover, ECA |
| 3. Financial Update for September 2016 through March 2017 | Robert Dover, ECA |
| 4. AmeriBen Claims Review | Kelly Schoonmaker, AmeriBen |
| 5. Navitus Claims Review | Laura Phillipson, Navitus |
| 6. Delta Dental and Vision Review | Ann Coupland, Delta Dental |
| 7. Vendor Reports | Stephanie Moore, ECA |
| 8. Review of 2017-18 Budget | Stephanie Moore, ECA |
| 9. Administrative Update | Stephanie Moore, ECA |
| 10. 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., WEDNESDAY, MAY 10, 2017