

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

Tuesday, May 8, 2018
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. Approval of the November 15, 2017 Trust Meeting Minutes | Robert Dover, ECA |
| 3. Approval of the October 2017 through February 2018 Trust Financial Reports | Robert Dover, ECA |
| 4. AmeriBen Review of Claims | Kelly Schoonmaker, AmeriBen |
| 5. Navitus Review of Claims | Laura Phillipson, Navitus
Karla Anderson, Navitus |
| 6. Delta Dental and Vision Review of Claims | Ann Coupland, Delta Dental |
| 7. Wellness Update | Megan Wolford, ECA |
| 8. Vendor Reports | Stephanie Moore, ECA |
| 9. Approval of the 2018 - 19 CSVEBT Rates and Budget | Stephanie Moore, ECA |
| 10. Administrative Update | Stephanie Moore, ECA |
| 11. 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 Jill Adams at (520) 458-3315.

PLEASE POST NO LATER THAN 9:00 a.m., MONDAY, MAY 7, 2018