



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

Thursday, November 1, 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 A.R.S. § 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. | Discussion and Possible Action Regarding Approval of the May 8, 2018 Trust Meeting Minutes | Robert Dover, ECA |
| 3. | Discussion and Possible Action Regarding Approval of the March 2018 through August 2018 | Robert Dover, ECA |
| 4. | AmeriBen Review of Claims | Kelly Schoonmaker, AmeriBen |
| 5. | Navitus Review of Claims | Laura Phillipson, Navitus Karla Anderson, Navitus |
| 6. | Vendor Reports | Stephanie Moore, ECA |
| 7. | Discussion and Possible Action Regarding the 2018-19 Budget and Rates | Stephanie Moore, ECA |



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| 8. | Discussion and Possible Action Regarding the 2018-19 Risk Management Plan | Stephanie Moore, ECA |
| 9. | Discussion and Possible Action Regarding the June 30, 2018 IBNP Report | Stephanie Moore, ECA |
| 10. | Wellness Update | Derrick Cooper, 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 American with Disabilities Act (ADA), CVSEBT 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., WEDNESDAY, OCTOBER 31, 2018