



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

Wednesday, May 15, 2019

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 | Rick Mueller, Chairperson |
| 2. | Discussion and Possible Action Regarding Approval of the November 1, 2018 Trust Meeting Minutes | Robert Dover, ECA |
| 3. | Discussion and Possible Action Regarding Approval of the September 2018 through March 2019 Trust Financial Reports | Robert Dover, ECA |
| 4. | Vendor Reports | Stephanie Moore, ECA |
| 5. | Wellness Update | Derrick Cooper, ECA |
| 6. | Discussion and Possible Action Regarding the Approval of the 2019-20 CSVEBT Rates and Budget | Stephanie Moore, ECA |



7. Administrative Update

Stephanie Moore, ECA

8. Adjournment

Rick Mueller, 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., TUESDAY, MAY 14, 2019