



Wednesday, October 30, 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 May 15, 2019 Trust Meeting Minutes                     | Robert Dover, ECA                                  |
| 3. | Discussion and Possible Action Regarding Approval of the April 2019 through August 2019 Trust Financial Reports | Robert Dover, ECA                                  |
| 4. | Medical Claims Report   | Kelly Schoonmaker, AmeriBen                        |
| 5. | Teladoc Utilization Report  | Kelly, Schoonmaker, AmeriBen                       |
| 6. | Prescription Claims Report  | Nikita Francis, Navitus<br>Karla Anderson, Navitus |
| 7. | Dental Claims Report  | Ann Coupland, Delta Dental                         |
| 8. | Employee Assistance Program Utilization Report  | Ken Downie, AWP                                    |



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9.	Vendor Reports	Robert Dover, ECA
10.	Discussion and Possible Action Regarding the 2019-20 Risk Management Plan	Stephanie Moore, ECA
11.	Discussion and Approval of the June 30, 2019 IBNP Report	Stephanie Moore, ECA
12.	Wellness Update	Derrick Cooper, ECA
13.	Administrative Update	Stephanie Moore, ECA
14.	Executive Session: Discussion regarding the Health Insurance Broker/Consultant Contract	Barbara Fleming, COSV
15.	Adjournment	Rick Mueller, Chairperson

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**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, OCTOBER 29, 2019**