



City of Sierra Vista Employee Benefit Trust Meeting
Wednesday, June 10, 2020
9:00 A.M.

Zoom Virtual Meeting

<https://zoom.us/j/91627044742?pwd=bSt5d3FISUVhMnpTd3IPN2E3cG42UT09>

Meeting ID: 916 2704 4742

Password: 189184

MEMBERS OF THE CITY OF SIERRA VISTA EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES WILL ATTEND EITHER BY TELEPHONE OR VIRTUAL THROUGH ZOOM.

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).

Any none required participants will be placed into the virtual waiting room during an Executive Session.

Agenda

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| 1. Call to Order | Rick Mueller, Chairperson |
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Agenda Item #2, #3 and #4 may, by motion, recess into Executive Session

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| 2. Member Appeal #1 | Stephanie Moore, ECA |
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| 3. Member Appeal #2 | Stephanie Moore, ECA |
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| 4. Member Appeal #3 | Stephanie Moore, ECA |
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| 5. Discussion and Possible Action Regarding Approval of the October 30, 2019 Trust Meeting Minutes | Robert Dover, ECA |
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| 6. Discussion and Possible Action Regarding Approval of the September 2019 through April 2020 Trust Financial Reports | Robert Dover, ECA |
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7.	Ratification of 2020-2021 Reinsurance Contract	Robert Dover, ECA
8.	Vendor Reports	Stephanie Moore, ECA
9.	Wellness Update	Derrick Cooper, ECA
10.	Discussion and Possible Action Regarding the Approval of the 2020-21 CSVEBT Rates and Budget	Stephanie Moore, ECA
11.	Administrative Update	Stephanie Moore, ECA
12.	Adjournment	Rick Mueller, Chairperson

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.

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, JUNE 9, 2020