

CITY OF SURPRISE

HEALTH BENEFITS TRUST FUND BOARD 16000 North Civic Center Plaza Surprise, AZ 85374

March 2, 2022

MEETING MINUTES

CALL TO ORDER

Vice Chair Renee Pastor called the Health Benefits Trust Fund Meeting to order at 3:01 p.m. at Surprise City Hall, 16000 North Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, March 2, 2022.

ROLL CALL

In attendance were Chair Renee Pastor, Vice Chair William Coniam, Board Member Candice Rachal, Board Member Barb Minick, and Board Member Andrea Davis.

STAFF PRESENT:

Donna Meuse, Human Resources Director; Paige Gearhart, Human Resources Manager; Michelle Casciato, Risk/Safety Analyst; Thomas Partin, Workers' Comp Senior Claims Adjuster; Jennifer Medina, Financial Management Analyst – Senior; Julie Ralls, Accountant – Senior.

PLEDGE OF ALLEGIANCE

CURRENT EVENTS REPORT

None

STAFF REPORT

None

CALL TO THE PUBLIC

None

CONSENT AGENDA

Item 1: Consideration and action pertaining to the approval of the December 1, 2021 Health Benefits Trust Fund Board Meeting Minutes.

- Board Member Coniam made a motion to approve the minutes. Board Member Rachal seconded the motion. Motion passed.

REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING

Item 2: Presentation and discussion pertaining to CBIZ Consulting FY2022 2nd Quarter Report.

- Michael Barberio presented CBIZ Consulting's FY2022 2nd Quarter Report.
- Mike Zucarelli presented the city's pharmacy spend and rebate summary.
- Mike Zucarelli also gave an overview of Senate bill 1161 regarding states being able to create their own legislation that gets around the ERISA protection of some plans.

Item 3: Presentation and discussion pertaining to the City's unaudited Employee Healthcare and Worker's Compensation Self Insurance Funds Financial Report for FY2022 2nd Quarter.

- Andrea Davis, Finance Director, presented the FY2022 2nd Quarter Financial Reports.

Item 4: Consideration and action pertaining to approval of the recommended FY2023 Health Benefit Trust Fund Budget.

- Jennifer Medina presented the recommended budget for the Health Benefit Trust Fund for FY2023.
- Board Member William Coniam made a motion to approve the FY2023 Health Benefit Trust Fund Budget. Board Member Rachal seconded the motion. Motion passed.

Item 5: Consideration and action pertaining to approval of the FY2023 Workers' Compensation Plan Budget.

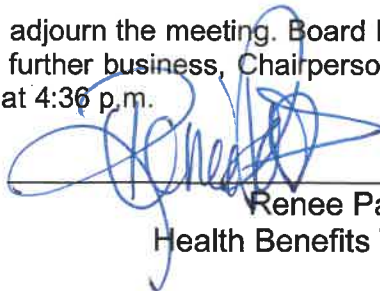
- Andrea Davis presented the recommended budget for the Workers' Compensation Plan for FY2023.
- Board Member Candace Rachal made a motion to approve the FY2023 Health Benefit Trust Fund Budget. Board Member Coniam seconded the motion. Motion passed.

OTHER BUSINESS

Regarding a previous request made requesting a legislative update, it was stated that there will not be a regular legislative update, but items of relevance would be presented to the board when deemed necessary. If the board has a specific question or concern, they are welcome to reach out to the city legal department.

ADJOURNMENT

Board Member Davis made a motion to adjourn the meeting. Board Member Coniam seconded the motion. Motion passed. Hearing no further business, Chairperson Renee Pastor adjourned the Health Benefits Trust Fund meeting at 4:36 p.m.



Renee Pastor, Chair
Health Benefits Trust Fund Board