



**CITY OF SURPRISE**  
**Health Benefits Trust Fund Board Meeting**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**

Wednesday, August 23, 2023 @ 4:00 PM  
 Council Chambers Overflow Room

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Health Benefits Trust Fund Board Agenda

**CALL TO THE PUBLIC:**

**INSTRUCTIONS:** In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

**CONSENT AGENDA:**

- 1. Citywide Consideration and action pertaining to the approval of the May 24, 2023 Health Benefits Trust Fund Board meeting minutes Finance

**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

- 2. Citywide Presentation and discussion pertaining to CBIZ Consulting FY2023 4th Quarter Report. None  
Donna Meuse  
Finance
- 3. Citywide Presentation and discussion of the City of Surprise Worker's Compensation actuarial review process. None  
Human Resources
- 4. Citywide Consideration and action pertaining to approval of a settlement in the amount of \$233,244.56, which includes loss of earning capacity and Medicare set-aside fully funded and self-administered, in exchange for, and subject to, waiver of any and all Worker's Compensation claims and benefits to the extent allowed by law. Human Resources

- G. Other Business and Future Agenda Items
- H. Executive Session

- 1. Consideration and action to recess into executive session for discussion or consultation for legal advice with the city's attorneys regarding settlement of a certain Worker's Compensation claim pursuant to A.R.S. 38-431.03(A)(3) and (4)

For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

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KRISTI PASSARELLI, CITY CLERK

POSTED: Wednesday August 16, 2023 @ 11:45 AM

**SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.**