



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

Wednesday, March 6, 2024 @ 3:30 PM
COUNCIL 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:

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| 1. | Citywide | Consideration and action pertaining to approval of the December 6, 2023 Health Benefitst Trust Fund Board meeting minutes. | Lloyd Abrams
Finance |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 2. | Citywide | Presentation and discussion pertaining to CBIZ Consulting FY2024 2nd Quarter Report | Donna Meuse
Finance |
| 3. | Citywide | Presentation and discussion pertaining to the City's unaudited Employee Healthcare Self Insurance Fund and Workers' Compensation Fund Financial Report for FY2024 2nd Quarter. | Andrea Davis
Finance |
| 4. | Citywide | Consider and action pertaining to the approval of the recommended FY2025 Health Benefit Trust Fund Budget. | Andrea Davis
Finance |
| 5. | Citywide | Consideration and action pertaining to the approval of the FY2025 Workers' Compensation Plan Budget. | Digger Oster
Finance |

- G. Other Business and Future Agenda Items
- H. Adjournment

KRISTI PASSARELLI, CITY CLERK

POSTED: Monday, March 4, 2024 @ 8:45 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.