



**CITY OF SURPRISE**  
**Health Benefits Trust Fund Board Meeting**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**  
 Wednesday, June 5, 2024 @ 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

**The City of Surprise receives awards for being one of Arizona’s healthiest and safest employers.**

- 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 approval of the March 6, 2024 Health Benefits Trust Fund Board meeting minutes. Finance

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

- 2. Citywide Presentation and discussion pertaining to CBIZ Consulting FY2024 3rd Quarter Report. Donna Meuse Finance
- 3. Citywide Presentation and discussion pertaining to the City's unaudited Employees Healthcare and Workers' Compensation Self Insurance Funds Financial Report for FY2024 3rd Quarter. Andrea Davis Finance

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

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KRISTI PASSARELLI, CITY CLERK

POSTED: Friday, May 31, 2024 @ 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.**