

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

August 24, 2022

MEETING MINUTES

CALL TO ORDER

Vice Chair Coniam called the Health Benefits Trust Fund Meeting to order at 4:04 p.m. at Surprise City Hall, 16000 North Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, August 24, 2022.

ROLL CALL

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

STAFF PRESENT:

Paige Gearhart, Human Resources Manager; Lindsey Steinhoff, Human Resources Business Partner; Digger Oster, Risk Manager – Senior; Jennifer Medina, Budget Manager; Julie Ralls, Accountant – Senior; Erick Martin, Accounting Manager.

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 May 25, 2022 Health Benefits Trust Fund Board Meeting Minutes.

- Board Member Davis 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 4th Quarter Report.

- Michael Barberio presented CBIZ Consulting's FY2022 4th Quarter Report.
- Andrea Davis stated that the city year end financials were not quite complete but would be presented at the next quarterly meeting with the FY2023 1st Quarter information.
- Michael Zucarelli presented the city's pharmacy spend and rebate summary. Michael also discussed the increase of pharmacy prices.

OTHER BUSINESS

ADJOURNMENT

Vice Chair Coniam made a motion to adjourn the meeting. Board Member Davis seconded the motion. Motion passed. Hearing no further business, Vice Chair Coniam adjourned the Health Benefits Trust Fund meeting at 4:30 p.m.



Renee Pastor, Chair
Health Benefits Trust Fund Board