



CITY OF SURPRISE
Health Benefits Trust Fund Board Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
 Wednesday, March 4, 2026 @ 3:00 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

CONSENT AGENDA:

- | | | | |
|----|----------|--|---------|
| 1. | Citywide | Consideration and action pertaining to approval of the December 3, 2025 Health Benefits Trust Fund Board meeting minutes | Finance |
|----|----------|--|---------|

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|-----------------------------|
| 2. | Citywide | Presentation and discussion pertaining to CBIZ Consulting FY2026 2nd Quarter Report | Joesette Frausto
Finance |
| 3. | Citywide | Presentation and discussion pertaining to the City's unaudited Employee Healthcare Self Insurance Fund and Workers' Compensation Fund Financial Report for FY2026 2nd Quarter | Sandy Simmons
Finance |
| 4. | Citywide | Consideration and action pertaining to the approval of the recommended FY2027 Health Benefit Trust Fund Budget | Sandy Simmons
Finance |
| 5. | Citywide | Consideration and action pertaining to the approval of the FY2027 Workers' Compensation Plan Budget | Finance |
| 6. | Internal | Consideration and action to elect a Chairperson for the Health Benefits Trust Fund Board | Sandy Simmons
Finance |
| 7. | Internal | Consideration and action to elect a Vice-Chairperson for the Health Benefits Trust Fund Board | Sandy Simmons
Finance |

- G. Call To The Public

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins. You may also [fill out the Call to the Public form online](#) If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

Note: A.R.S. 38-431.01(H)- During this time members of the public may address City Council only on issues within the jurisdiction of the City Council which are not an item on the agenda. At the conclusion of the open call, City Council 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.

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Please be aware that Council Members may not discuss or respond to matters raised during call to the public that are not specifically identified on the agenda. Council Members may however, in their discretion, discuss or respond to relevant matters raised during a noticed public hearing or agenda item.

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

KRISTI PASSARELLI, CITY CLERK

POSTED: Monday, March 2nd 2026 @ 3:30 PM

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