



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

Wednesday, August 26, 2026 @ 4:00 PM
CH 3F N3-260 Atrium Conference 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:

Approval of the consent agenda may be by one motion and a passing vote by the board. There will be no separate discussion on these items unless a board member requests such. The requested item for discussion will be removed from the consent agenda and considered in its normal sequence on the agenda.

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| 1. | Citywide | Consideration and action pertaining to the approval of the June 3, 2026 meeting minutes. | Finance |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 2. | Citywide | Presentation and discussion pertaining to CBIZ Consulting FY2026 4th Quarter Report. | Human Resources |
| 3. | Internal | Consideration and action to elect a Chairperson for the Health Benefits Trust Fund Board for FY2027. | Finance |
| 4. | Internal | Consideration and action to elect a Vice-Chairperson for the Health Benefits Trust Fund Board for FY2027. | Finance |

- G. Call To The Public

INSTRUCTIONS:

In order to address the board, you will need to fill out a Public Comment Form available at the entrance, and turn it in to the Clerk before the meeting begins.

You may also fill out the [Public Comment Form](#). If submitting the online form the Clerk must receive the request at least one hour before the meeting start time. In accordance with A.R.S. 38-431.01(I) - During this time, members of the public may address board only on issues within the jurisdiction of the Commission. At the conclusion of the open call, board may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda.

Board members may not discuss or respond to matters raised during the call to the public that are not specifically identified on the agenda.

Each speaker shall be limited to three (3) minutes per item. If several speakers desire to speak regarding a single topic, the Chair may limit the number of speakers or the time given to each group. A maximum time of 30 minutes will be given per topic. However, an equal amount of time will be given to each side of an issue.

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

KRISTI PASSARELLI, CITY CLERK

Council chamber doors will be open at least 30 minutes prior to the start of the meeting.

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.