

**Self-Insured Healthcare Trust Board**

Goodyear City Hall - La Jolla Conference Room 2nd Floor  
1900 N. Civic Square  
Goodyear, AZ 85395

**Thursday, March 23, 2023****3:00 p.m.****Meeting Agenda****CALL TO ORDER****ROLL CALL****BUSINESS****1. APPROVE MINUTES**

Approve draft minutes from Self-Insured Healthcare Trust Board meeting February 23, 2023

**2. Financial Overview****3. Setting of FY24 Medical Plan Premiums****4. Setting of FY24 Dental PPO Premiums****INFORMATION ITEMS**

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. § 38-431.02.

**NEXT MEETING**

Review the date, time and location of the next meeting, if applicable.

**ADJOURNMENT**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board and to the general public that the Board will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Con un aviso de 48 horas por adelantado se puede proveer asistencia especial a personas con discapacidades visuales o auditivas durante la junta. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.

#### POSTING VERIFICATION

This agenda was posted on March 17. 2023 at 5:04 p.m. by CW.

ITEM #: 1.  
DATE: 03/23/2023



## Self-Insured Healthcare Trust Board

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**SUBJECT**  
**APPROVE MINUTES**

**Recommendation:**

Approve draft minutes from Self-Insured Healthcare Trust Board meeting February 23, 2023

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**Attachments**

Draft Minutes

**Self-Insured Healthcare Trust Board**  
Goodyear City Hall - La Jolla Vista (2nd Fl)  
1900 N. Civic Square  
Goodyear, AZ 85395



**Thursday, February 23, 2023**

**3:00 p.m.**

**Meeting Minutes**

## **CALL TO ORDER**

Committee Chairman Michael Balsan called the Self-Insured Healthcare Trust Board to order at 3:03 p.m.

## **ROLL CALL**

**Present:** Board Chairman Michael Balsan; Vice Chair Wade Foster; Board Member Jennifer Preyer-Bonton

**Absent:** Board Member Richard Newcomer; Ex-Officio Doug Sandstrom

**Staff Present:** Human Resources Director Lyman Locket; Total Compensation & HRIS Manager Chi Herrington; Human Resources Analyst Kristin Zipprich; Deputy Finance Director Jared Askelson

**Attendees:** Sam Gish, GBS Consultant, Shelli Maggio, GBS Consultant

## **BUSINESS**

### **1. APPROVE MINUTES**

**MOTION BY** Board Chairman Michael Balsan, **SECONDED BY** Vice Chair Wade Foster

AYE: Board Chairman Michael Balsan, Vice Chair Wade Foster, Board Member Jennifer Preyer-Bonton

Passed - Unanimously

### **2. FY23 Claims Experience**

Sam Gish reviewed the Summit Report with the Board for period July 2022 through December 2022. Sam provided updates on the reporting gross summary claims, experience, pharmacy, large claimants, and plan costs. Additionally, reviewed the Dental Rating Calculation from the report.

### **3. Cigna Renewal**

Shelli Maggio presented the renewal rate for FY24. GBS was able to negotiate the increase from 4.34% to 2.96%. The market is seeing an average of 8-12% increase.

### **4. Medical Plan Changes**

Shelli Maggio stated the rate proposal includes weight-loss/bariatric enhancement.

5. Setting of FY24 Medical Plan Premiums

HR Director Lyman Locket recommends that we take the information that GBS has presented to digest and come back to the next meeting to discuss. Deputy Finance Director Jared Askelson stated that the city's budget will be presented to Council in April. We should come back as a group next month to narrow things down.

6. Setting of FY24 Dental PPO Premiums

Reviewed proposed dental premiums. This item will be brought back with the FY24 Medical Plan Premiums at the next months meeting.

**NEXT MEETING**

The next meeting is scheduled for Thursday, March 23, 2023 from 3:00 - 4:30 pm.

**ADJOURNMENT**

There being no further business to discuss, Chairman Michael Balsan adjourned the meeting at 4:05 p.m.

Respectfully Submitted by:

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Lyman Locket, Human Resources Director

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Michael Balsan, Board Chairman

Date: \_\_\_\_\_