

NOTICE OF SAN LUIS HEALTH BENEFIT TRUST MEETING IN ACCORDANCE WITH SECTION 38-431.01 OF THE ARIZONA REVISED STATUTES OF THE STATE OF ARIZONA, NOTICE IS HEREBY GIVEN TO THE TRUSTEES OF SAN LUIS EMPLOYEE HEALTH BENEFIT TRUST AND TO THE GENERAL PUBLIC THAT THE TRUSTEES OF THE SAN LUIS EMPLOYEE HEALTH BENEFIT TRUST WILL HOLD A BOARD MEETING AT 5:30 P.M., WEDNESDAY THE 7TH DAY OF FEBRUARY 2018. THE MEETING WILL TAKE PLACE AT THE CITY HALL, COUNCIL CHAMBERS, LOCATED AT 1090 E. UNION STREET, SAN LUIS, ARIZONA, 85349. EVERYONE FROM THE PUBLIC IS INVITED TO ATTEND THE OPEN MEETING.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of San Luis does not discriminate on the basis of disability in the admission of or access to, or treatment of employment in its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services contact: ADA/Section 504 Coordinator, City of San Luis Human Resources Department, 1090 East Union Street, San Luis, Arizona 85349; (928) 341-8520.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9 , subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 been waived.

THIS NOTICE IS APPROVED BY:

/s/ Maria Sabori, HR Senior Analyst

AVISO DE JUNTA DEL FONDO DE BENEFICIOS MEDICOS DE ACUERDO A LA SECCION 38-431.01 DE LOS ESTATUTOS REVISADOS DEL ESTADO DE ARIZONA. SE LE INFORMA A LOS MIEMBROS DE LA MESA DE PERSONAL DE SEGURIDAD PUBLICA Y PUBLICO EN GENERAL QUE EL PRESIDENTE Y MESA DIRECTIVA DE FONDO DE BENEFICIOS MEDICOS, SAN LUIS, ARIZONA TENDRAN UNA JUNTA REGULAR A LAS 5:30 P.M., EL DIA MIERCOLES 7 DE FEBRERO DEL AÑO 2018. LA JUNTA SE LLEVARA A CABO EN LAS OFICINAS DE LA CIUDAD, EN LA SALA DEL CABILDO, UBICADA EN EL 1090 E. UNION STREET, SAN LUIS, ARIZONA, 85349. EL PUBLICO ESTA CORDIALMENTE INVITADO.

De acuerdo con el Acta de Americanos con discapacidades y la Sección 504 del Acta de Rehabilitación del 1973, la Ciudad de San Luis no discrimina por causa de discapacidad la admisión y acceso a sus programas, actividades, servicios o en el trato en cuanto a empleo. Para mas información referente a derechos y provisiones del Acta de Americanos con discapacidades o Sección 504, o para solicitar adaptaciones que sean razonables para la participación en programas, actividades o servicios de la ciudad, contactar al: Coordinador del Acta de Americanos con discapacidades/Sección 5004, Departamento de Recursos Humanos de la Ciudad de San Luis, 1090 Este Calle Unión, San Luis, Arizona, 85349; (928) 341-8520.

Por medio de este aviso y de acuerdo con los Estatutos Revisados del Estado de Arizona, sujeto a ciertas excepciones reglamentarias, los padres de familia tienen el derecho de dar o no dar el consentimiento antes que el Estado o alguna subdivision política grabe a un menor de edad, ya sea en audio o video. Las juntas del Concilio se graban en audio y/o video y como resultado, el hecho de que haya menores presentes puede ser sujeto a que sean grabados. Para que los padres de familia puedan ejercer sus derechos pueden solicitar por escrito con la Secretaria de la Ciudad a tal grabación, o tomar acción personal para asegurarse que su hijo/hija menor no esté presente cuando la grabación se lleve a cabo. Si un menor de edad esta presente en el momento de la grabación, la Ciudad asumirá que los padres de familia están cediendo los derechos sobre una posible grabación de acuerdo con el Estatuto Revisado del Estado de Arizona §1-602.A.9.

ESTE AVISO ES APROBADO POR:

/s/ Maria Sabori, HR Senior Analyst

AGENDA
Regular Meeting
City of San Luis Employee Benefit Trust
Council Chambers
1090 E Union Street
San Luis, AZ 85349
Tuesday, February 7, 2018
5:30 p.m.

PLEASE NOTE THAT BOARD MEMBERS MAY ATTEND THIS MEETING BY TELEPHONIC COMMUNICATION. If authorized by a majority vote of the Board of Trustees, an executive session will be held immediately following the vote in accordance with A.R.S. §38-431.03(A) and the meeting will be temporarily recessed while the Board retires to executive session which will not be open to the public.

1. **CALL TO ORDER/ROLL CALL**
2. **DISCUSSION AND POSSIBLE ACTION ITEMS:**
 2. A. Discussion and possible action on any and all matters regarding the approval of minutes: Meeting - March 29,2017.
 2. B. Discussion and possible action on any and all matters regarding the change of the Third Party Administrator from Mayo Clinic Health Solutions. **(Susan Posada, Benefits Consultant)**
 2. C. Discussion and possible action on any and all matters regarding the cost of Run Out Claims for 12 months. **(Susan Posada, Benefits Consultant)**
 2. D. Discussion and possible action on any and all matters regarding the review and approval of SIARMED claims audit report completed by Health Claim Auditors, Inc. **(Susan Posada, Benefits Consultant and Olivia Jenkins, Director of Human Resources)**
 2. E. Staff reports with discussion and possible action or directions to staff regarding future matters to come before the trust.
3. **ADJOURNMENT**

NOTE: Some members of the Board of Trustees of the City of San Luis Employee Benefit Trust may attend the meeting telephonically.

Employee Benefit Trust Board Meeting

2.A.

Meeting Date: 02/07/2018

Department Head: Olivia Jenkins, Director of Human Resources, Human Resources Department

Submitted By: Kassandra Ramirez, HR Benefits Coordinator, Human Resources Department

ITEM:

Discussion and possible action on any and all matters regarding the approval of minutes: Meeting - March 29, 2017.

SUMMARY:

Approval of minutes for March 29, 2017.

RECOMMENDATION / SUGGESTED MOTION:

I move to approve the minutes of March 29, 2017.

Employee Benefit Trust Board Meeting

2.B.

Meeting Date: 02/07/2018

Department Head: Olivia Jenkins, Director of Human Resources, Human Resources Department

Submitted By: Kassandra Ramirez, HR Benefits Coordinator, Human Resources Department

ITEM:

Discussion and possible action on any and all matters regarding the change of the Third Party Administrator from Mayo Clinic Health Solutions. **(Susan Posada, Benefits Consultant)**

SUMMARY:

Third Party Administrator contract with Mayo Clinic Health Solutions to expire as of July 1st, 2018. Benefits Consultant to present recommendations during board meeting.

RECOMMENDATION / SUGGESTED MOTION:

I move to _____.

Employee Benefit Trust Board Meeting

2.C.

Meeting Date: 02/07/2018

Department Head: Olivia Jenkins, Director of Human Resources, Human Resources Department

Submitted By: Kassandra Ramirez, HR Benefits Coordinator, Human Resources Department

ITEM:

Discussion and possible action on any and all matters regarding the cost of Run Out Claims for 12 months. **(Susan Posada, Benefits Consultant)**

SUMMARY:

Ms. Susan Posada, Benefits Consultant, will be presenting recommendations to the trust.

RECOMMENDATION / SUGGESTED MOTION:

I move to _____.

Employee Benefit Trust Board Meeting

2.D.

Meeting Date: 02/07/2018

Department Head: Olivia Jenkins, Director of Human Resources, Human Resources Department

Submitted By: Kassandra Ramirez, HR Benefits Coordinator, Human Resources Department

ITEM:

Discussion and possible action on any and all matters regarding the review and approval of SIARMED claims audit report completed by Health Claim Auditors, Inc. **(Susan Posada, Benefits Consultant and Olivia Jenkins, Director of Human Resources)**

SUMMARY:

Benefits consultant will be providing a report on SIARMED audit findings to the trust.

RECOMMENDATION / SUGGESTED MOTION:

I move to approve Health Claim Auditors Inc. final SIARMED claims audit report.

Employee Benefit Trust Board Meeting

2.E.

Meeting Date: 02/07/2018

Department Head: Olivia Jenkins, Director of Human Resources, Human Resources Department

Submitted By: Kassandra Ramirez, HR Benefits Coordinator, Human Resources Department

ITEM:

Staff reports with discussion and possible action or directions to staff regarding future matters to come before the trust.

SUMMARY:

Staff reports to the trust.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.
