

Board Member Gustavo MacGrew	Aye
Board Member Maria Gonzalez	Aye
Vice Chairman Emma Torres	Aye

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3.A. EXECUTIVE SESSION:

Discussion and possible action on any and all items regarding action to hold an executive session pursuant to A.R.S. § 38-431.039(A) subsections (1), (3) and (4) for discussion or consultation for legal advice with the City Attorney or attorneys in order to consider the Trustees' position and instruct the City Attorney or attorneys regarding their position regarding negotiation or settlement of the Subrogation case. **(Kay Marion Macuil, City Attorney)**

MOTION: Chairman Gerardo Sanchez and Board Member Gustavo MacGrew to go into Executive Session at approximately 5:44 p.m. **Motion passed unanimously.**

The vote was as follows:

Vice-Chairman Emma Torres	Aye
Board Member Gustavo MacGrew	Aye
Board Member Maria Gonzalez	Aye
Chairman Gerardo Sanchez	Aye

4. MOTION TO GO BACK INTO REGULAR SESSION

MOTION: Chairman Gerardo Sanchez and Board Member Gustavo MacGrew to go back into Regular Session at approximately 5:59 p.m.

Motion passed unanimously.

The vote was as follows:

Chairman Gerardo Sanchez	Aye
Board Member Gustavo MacGrew	Aye
Board Member Maria Gonzalez	Aye
Vice-Chairman Emma Torres	Aye

5. DISCUSSION AND POSSIBLE ACTION ITEM:

5.A. Discussion and possible action on any and all matters regarding the review and decision of open subrogation case **(Susan Posada, Broker, and Consultant)**

MOTION: Chairman Gerardo Sanchez and Board Member Gustavo MacGrew to approve settlement of the subrogation in the amount of \$17,500.00. **Motion passed unanimously.**

The vote was as follows:

Chairman Gerardo Sanchez	Aye
Board Member Gustavo MacGrew	Aye
Vice-Chairman Emma Torres	Aye
Board Member Maria Gonzalez	Aye

ADJOURNMENT

MOTION: Chairman Sanchez and Board Member Gustavo MacGrew to adjourn meeting. **Motion passed unanimously**

The vote was as follows:

Chairman Gerardo Sanchez	Aye
Vice-Chairman Emma Torres	Aye
Board Member Maria Gonzalez	Aye
Board Member Gustavo MacGrew	Aye

Meeting adjourned at approximately 6:02 p.m.