

MINUTES

Special Meeting
City of San Luis Employee Benefit Trust
Council Chambers – City Hall
1090 E Union Street
San Luis, AZ 85349
Wednesday, February 8, 2023
4:30 PM

1. **CALL TO ORDER/ROLL CALL** in the absence of the board's Chairman. The meeting was called to order by Clerk of the Board Janet Taylor at approximately 4:36 PM.

Those present

Board Member Maria Gonzalez
Board Member Gustavo MacGrew
Secretary Maria Sabori
Chairman Tadeo De La Hoya – arrived at 4:40 PM.

Those not present

Vice-Chairman Emma Torres

Others present

City Attorney Kay Marion Macuil
Clerk of the Board Janet Taylor
Benefits Coordinator/Broker Susan Posada – via zoom
Human Resources Coordinator Mary Barajas Gutierrez
Director of Human Resources Adela Cortez
IT Technician Ruben Lopez
IT Technician Axel Chayra

Due to the chairman not being present at the beginning of the meeting, Secretary Maria Sabori was motioned to chair the meeting.

MOTION: Maria Gonzalez and Gustavo MacGrew approve Secretary Maria Sabori to chair the meeting. **Motion passed unanimously.**

The vote was as follows:

Board Member Maria Gonzalez	Aye
Board Member Gustavo MacGrew	Aye
Secretary Maria Sabori	Aye

2. CONSENT AGENDA

2.A. MINUTES OF:

-- Special meeting held on December 21, 2022.

MOTION: Board Member Maria Gonzalez and Board Member Gustavo MacGrew approve the minutes of the Special Meeting held December 21, 2022. **Motion passed unanimously.**

The vote was as follows:

Board Member Maria Gonzalez	Aye
Board Member Gustavo MacGrew	Aye
Secretary Maria Sabori	Aye

3. EXECUTIVE SESSION

3.A. Discussion and possible action on any and all matters regarding action to hold an executive session pursuant to A.R.S. § 38-431.03(A) subsections (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 the Trustees' position, regarding negotiation or settlement of the subrogation case. **(Kay Marion Macuil, City Attorney).**

MOTION: Maria Gonzales and Gustavo MacGrew approve entering into Executive Session. **Motion passed unanimously.**

The vote was as follows:

Board Member Maria Gonzalez	Aye
Board Member Gustavo MacGrew	Aye
Secretary Maria Sabori	Aye

Board entered into Executive Session at approximately 4:40 PM.

MOTION: Maria Gonzales and Maria Sabori approve entering back into Special Session. **Motion passed unanimously.**

The vote was as follows:

Board Member Maria Gonzalez
Board Member Gustavo MacGrew
Secretary Maria Sabori
Chairman Tadeo De La Hoya

ADJOURNMENT

Meeting adjourned at approximately 4:53 PM.