

MINUTES
Special Meeting
City of San Luis Employee Benefit Trust
Council Chambers - City Hall
1090 E. Union Street
San Luis, AZ 85349
October 17, 2023
11:00 a.m.

1. CALL TO ORDER/ROLL CALL

Chairman Tadeo Azael De La Hoya called the meeting to order at approximately 11:06 a.m.

PRESENT: Tadeo Azael De La Hoya, Chairman
Emma Torres, Vice-Chairwoman
Maria Gonzalez, Board Member
Gustavo McGrew, Board Member
Maria Sabori, Secretary

OTHERS PRESENT: Jenny Torres, Acting City Manager
Nieves Riedel, Mayor
Sonia Cornelio, City Clerk
Adela Cortez, Director of Human Resources
Antonio Maldonado, Video Production Specialist
Arianna Gonzalez, Graphics and Media Specialist
Domingo Sosa, Graphics and Media Specialist
Olivia Jenkins, Operations Coordinator
Roula Encinas, Finance Operations Manager

2. CONSENT AGENDA

2. A. MINUTES OF
-Special meeting held on October 2, 2023

MOTION: Chairman Tadeo Azael De La Hoya/Board Member Maria Gonzalez to approve the Consent Agenda as presented. Motion passed unanimously.

The vote was as follows:

Chairman Tadeo Azael De La Hoya	Aye
Vice-Chairwoman Emma Torres	Aye
Board Member Maria Gonzalez	Aye
Board Member Gustavo McGrew	Aye
Maria Sabori, Secretary	Aye

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3. A. Discussion and possible action on any and all matters regarding action to hold an executive session under A.R.S. § 38-431.03(A) subsection (3) for discussion or consultation for legal advice with the City Attorney regarding the current broker contract and the broker proposals in response to the request for qualifications and bids. And discussion and possible action on any and all matters regarding action to hold an executive session under A.R.S. § 38-431.03(A) subsection (4) for discussion or consultation with the City Attorney in order for the Trustees to consider their position and instruct the City Attorney regarding the Trustees' position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, specifically, the current broker contract and the broker proposals in response to the request for qualifications and bids. (Kay Marion Macuil, City Attorney).

MOTION: Secretary Maria Sabori/Board Member Maria Gonzalez to go into executive session at approximately 11:08 a.m. Motion passed unanimously.

The vote was as follows:

Chairman Tadeo Azael De La Hoya	Aye
Vice-Chairwoman Emma Torres	Aye
Board Member Maria Gonzalez	Aye
Board Member Gustavo McGrew	Aye
Maria Sabori, Secretary	Aye

4. MOTION TO GO BACK INTO SPECIAL SESSION

MOTION: Secretary Maria Sabori/Vice-Chairwoman to go back into special session at approximately 12:07 p.m. Motion passed unanimously.

The vote was as follows:

Chairman Tadeo Azael De La Hoya	Aye
Vice-Chairwoman Emma Torres	Aye
Board Member Maria Gonzalez	Aye
Board Member Gustavo McGrew	Aye
Maria Sabori, Secretary	Aye

5. ADJOURNMENT

Chairman Tadeo Azael De La Hoya adjourned the meeting at approximately 12:07 p.m.

APPROVED:

Tadeo Azael De La Hoya, Chairman

ATTEST:

Sonia Cornelio, City Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the Special meeting for the Employee Benefit Trust Board of the City of San Luis, Arizona, held on October 17, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Sonia Cornelio, City Clerk