

MINUTES
Special Meeting
City of San Luis Employee Benefit Trust
Council Chambers - City Hall
1090 E. Union Street
San Luis, AZ 85349
January 15, 2025
4:30 p.m.

1. CALL TO ORDER/ROLL CALL

Chairman Javier Vargas called the meeting to order at approximately 4:31 p.m.

PRESENT: Javier Vargas, Chairman
Emma Torres, Vice Chairwoman-via Zoom
Maria Sabori, Secretary
Gustavo MacGrew, Board Member

ABSENT: Maria Gonzalez, Board Member

OTHERS PRESENT: Adela Cortez, Director of Human Resources
Kay Marion Macuil, City Attorney
Sonia Cornelio, City Clerk
Melissa Lopez, Deputy City Clerk
Jenny Torres, Acting City Manager
Roula Encinas, Director of Finance
Antonio Maldonado, Multimedia Productions & Operations Specialist
Priscila Campa, Human Resources Coordinator
Jaime Frias, IT Technician

2. CONSENT AGENDA

2. A. MINUTES OF

-Special meeting held on May 29, 2024

MOTION: Chairman Javier Vargas/Secretary Maria Sabori to approve the Consent Agenda. The motion passed unanimously.

The vote was as follows:

Javier Vargas, Chairman	Aye
Emma Torres, Vice Chairwoman	Aye
Maria Sabori, Secretary	Aye
Gustavo MacGrew, Board Member	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 in order to consider the Trustees' position and instruct the City Attorney regarding negotiation or settlement of the subrogation case. (Kay Marion Macuil, City Attorney)

MOTION: Chairman Javier Vargas/Secretary Maria Sabori to go into executive session. Motion passed unanimously.

The vote was as follows:

Javier Vargas, Chairman	Aye
Emma Torres, Vice Chairwoman	Aye
Maria Sabori, Secretary	Aye
Gustavo MacGrew, Board Member	Aye

4. MOTION TO GO BACK INTO SPECIAL SESSION

MOTION: Chairman Javier Vargas/Secretary Maria Sabori to go back into special session. Motion passed unanimously.

The vote was as follows:

Javier Vargas, Chairman	Aye
Emma Torres, Vice Chairwoman	Aye
Maria Sabori, Secretary	Aye
Gustavo MacGrew, Board Member	Aye

6. ADJOURNMENT

MOTION: Chairman Javier Vargas/Secretary M. Sabori to adjourn the meeting at approximately 4:46 p.m. The motion passed unanimously.

The vote was as follows:

Javier Vargas, Chairman	Aye
Maria Sabori, Secretary	Aye
Gustavo MacGrew, Board Member	Aye
Maria Gonzalez, Board Member	Aye

APPROVED:

Javier Vargas, 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 January 15, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Sonia Cornelio, City Clerk