

MINUTES
Special Meeting
Employee Benefit Trust
Council Chambers
1090 E. Union Street
San Luis, AZ 85349
December 2, 2025
3:30 p.m.

1. CALL TO ORDER/ROLL CALL

Chairman Javier Vargas called the meeting to order at approximately 3:31 p.m.

PRESENT: Javier Vargas, Chairman
Emma Torres, Vice Chairwoman – arrived at 3:32 p.m.
Maria Sabori, Secretary
Maria Gonzalez, Board Member

ABSENT: Gustavo McGrew, Board Member

OTHERS PRESENT: Adela Cortez, Director of Human Resources
Kay Marion Macuil, City Attorney
Sonia Cornelio, City Clerk
Jenny Torres, Acting City Manager
Jose Antonio Maldonado, Multimedia Production & Operations
Specialist
Mary Barajas, Acting Human Resources Manager
Priscila Campa, Human Resources Coordinator

2. CONSENT AGENDA

2. A. MINUTES OF
-Special meeting held on June 24, 2025

MOTION: Chairman Javier Vargas/Board Member Maria Gonzlez to approve the Consent Agenda. The motion passed unanimously.

The vote was as follows:

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

3. DISCUSSION AND POSSIBLE ACTION ITEM:

3. A. EXECUTIVE SESSION

(Vote to hold an Executive Session pursuant to A.R.S. §§ 38-431.03(A)(3), and (4)) Discussion and possible action to hold an executive session pursuant to A.R.S. § 38-431.03(A)(2), (3), and (4) on any and all matters regarding certain claims under the Employee Benefits Plans and discussion or consultation for legal advice with the City Attorney. (Kay Marion Macuil, City Attorney)

MOTION: Chairman Javier Vargas/Secretary Maria Sabori to go into Executive Session at approximately 3:32 p.m.

The vote was as follows:

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

4. MOTION TO GO BACK INTO SPECIAL MEETING

MOTION: Secretary Maria Sabori/Board Member Maria Gonzales to go back into Special meeting at 3:51 p.m. Motion passed unanimously.

The vote was as follows:

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

5. DISCUSSION AND POSSIBLE ACTION ITEM:

5. A. Discussion and possible action on any and all matters regarding Resolution No. 2025-01. A Resolution of the Board of Trustees of the City of San Luis Employee Benefit Trust permanently barring a former broker from providing services to the Board; repealing conflicting provisions; and providing for severability. (Kay Marion Macuil, General Council)

Ms. Kay Marion Macuil, General Counsel, informed that this item is to approve a letter to Susan Posada, permanently barring her from providing services to the Board.

MOTION: Chairman Javier Vargas/Board Member Maria Gonzalez to approve Resolution No. 2025-01. The motion passed unanimously.

The vote was as follows:

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

6. ADJOURNMENT

Chairman Javier Vargas adjourned the meeting at approximately 3:52 p.m. The motion passed unanimously.

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 December 2, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Sonia Cornelio, City Clerk