

City of Sierra Vista Employee Benefit Trust
NOTICE OF BOARD OF TRUSTEES
TRUST MEETING AND AGENDA



Location: City Manager’s Conference Room 1011 N. Coronado Dr., Sierra Vista, AZ 85635

Date: Thursday, June 13, 2024

Time: 9:00 A.M.

The Board of Trustees (the “Board”) of the City of Sierra Vista Employee Benefit Trust (CSVEBT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this agenda pursuant to A.R.S. § 38-431.03 (A)(3). The Board of Trustees may, by motion, recess into Executive Session for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A)(2) on any item contained in this agenda.

Agenda

1.	Call to Order	Clea McCaa, Chairperson
2.	Discussion and Possible Action Regarding Approval of the December 7, 2023, Regular Session Meeting Minutes	Clea McCaa, Chairperson
3.	Discussion and Possible Action Regarding Approval of the November 2023 through February 2024 Trust Financials	Stephanie Moore, GBS
4.	Medical Claims, Prescription Claims, Dental and Vision Claims Executive Summary	Stephanie Moore, GBS
5.	Approval of the 2024-25 CSVEBT Budget and Rates	Stephanie Moore, GBS
6.	Wellbeing Program Update	Laura Montini, GBS
7.	Administrative Update	Stephanie Moore, GBS
8.	Adjournment	Clea McCaa, Chairperson

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

Pursuant to the Americans with Disabilities Act (ADA), The City of Sierra Vista endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Jill Adams at 520.458.3315.

PLEASE POST NO LATER THAN 9:00 A.M., WEDNESDAY, JUNE 12, 2024