



City of Sierra Vista Employee Benefit Trust Meeting
Thursday, May 20, 2021
9:00 A.M.
1011 N. Coronado Drive
City Manager's Conference Room
Sierra Vista, AZ 85635

MEMBERS OF THE CITY OF SIERRA VISTA EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES WILL ATTEND EITHER IN PERSON BY TELEPHONE.

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

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| 1. | Call to Order | Rick Mueller, Chairperson |
| 2. | Discussion and Possible Action Regarding Approval of the October 27, 2020 Trust Meeting Minutes | Rick Mueller, Chairperson |
| 3. | Financial Report and Discussion and Possible Action Regarding Approval of the September 2020 through March 2021 Trust Financial Reports. | Jenise Dimmick, ECA |
| 4. | Discussion and Possible Action Regarding Approval of the 2021-22 CSVEBT Rates and Budget | Stephanie Moore, ECA |
| 5. | Medical Claims and COVID -19 Claims Report | Kelly Schoonmaker, AmeriBen |
| 6. | Vendor Reports | Stephanie Moore, ECA |
| 7. | Wellness Update | Stephanie Moore, ECA |



8. Administrative Update

Stephanie Moore, ECA

9. Adjournment

Rick Mueller, Chairperson

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

Pursuant to the American with Disabilities Act (ADA), CVSEBT 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, MAY 19, 2021