



**City of Sierra Vista Employee Benefit Trust Meeting
Board of Trustee – Notice of Trust Meeting**

**Tuesday, November 2, 2021
9:00 a.m.
1011 N. Coronado Drive
City Manager's Conference Room
Sierra Vista, AZ 85635**

**Teleconference Information 1.630.285.5999
Access Code: 47806541
(No video connection for this meeting)**

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

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 | Rick Mueller, Chairperson |
| 2. | Discussion and Possible Action Regarding Approval of the May 20, 2021 Trust Meeting Minutes | Jenise Dimmick, GBS |
| 3. | Discussion and Possible Action Regarding Approval of the April 2021 through August 2021 Trust Financial Reports | Jenise Dimmick, GBS |
| 4. | Medical Claims Report & Teladoc Utilization | Kelly Schoonmaker, AmeriBen |
| 5. | Prescription Claims Report | David Medeiros, Navitus
Lisa Thompson, Navitus |
| 6. | Dental Utilization Report | Ann Coupland, Delta Dental |
-

-
- | | | |
|----|--|-----------------|
| 7. | Employee Assistance Program Utilization Report | Ken Downie, AWP |
|----|--|-----------------|
-
- | | | |
|----|---|----------------------|
| 8. | Discussion and Possible Action Regarding the 2021-22 Risk Management Plan | Stephanie Moore, GBS |
|----|---|----------------------|
-
- | | | |
|----|--|----------------------|
| 9. | Discussion and Approval of the June 30, 2021 IBNP Report | Stephanie Moore, GBS |
|----|--|----------------------|
-
- | | | |
|-----|-----------------|----------------------|
| 10. | Wellness Update | Dominique Heidt, GBS |
|-----|-----------------|----------------------|
-
- | | | |
|-----|-----------------------|----------------------|
| 11. | Administrative Update | Stephanie Moore, GBS |
|-----|-----------------------|----------------------|
-
- | | | |
|-----|-------------|---------------------------|
| 12. | 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., MONDAY, November 1, 2021