



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

**Wednesday, May 31, 2023 at 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 IN PERSON.**

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	Chairperson
2.	Discussion and Possible Action Regarding Approval of the November 3, 2022 Trust Meeting Minutes	Chairperson
3.	Discussion and Possible Action Regarding Approval of the October 2022 through March 2023 Trust Financial Reports	Jenise Dimmick, GBS
4.	Approval of the 2023-24 CSVEBT Budget and Rates	Stephanie Moore, GBS
5.	Vendor Reports	Stephanie Moore, GBS
7.	Wellness Update	Laura Montini, GBS
8.	Administrative Update	Stephanie Moore, GBS
9.	Adjournment	Chairperson

**Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items
PLEASE POST NO LATER THAN 9:00 A.M., TUESDAY, MAY 30, 2023**

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