

SELF INSURED HEALTH BENEFITS BOARD OF TRUSTEES Legal Action Report

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Self-Insured Health Benefits (SHBT) Board of Trustees and to the general public that the SHBT Board will hold the following meeting virtually (remotely) using Microsoft Teams on:

Monday, January 25th, 2021 at 1:00 P.M.

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law. The meeting will not include any items that will involve time set aside for public comments. The meeting will be recorded and posted to City Boards, Committees, and Commissions website for public review.

IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.

PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN LARGE PUBLIC GATHERINGS, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE SHBT BOARD ARE TRANSPARENT AND CONDUCTED OPENLY.

For those individuals new to Microsoft Teams, please download the application and be ready when the meeting starts using the following information:

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 213-293-2303, 372835367#](#) United States, Los Angeles

Phone Conference ID: 372 835 367#

[Find a local number](#) | [Reset PIN](#) | [Learn More](#) | [Meeting options](#)

A) Call to Order

Chairman Jeffrey Yates called meeting to order at 1:03 P.M.

B) Consent Agenda

1. Approval of Regular Meeting Minutes from December 14th, 2020
2. December Budget to Actual Report
3. November 30, 2020 Financials

No discussion held, item moved to next Board meeting.

C) Administrative Discussions

1. Establish Quarterly Meeting Dates

A motion to approve the proposed quarterly meeting dates was made by Lydia Aranda, 2nd by Monica Dupnik, passes 4 to 0 (Matt Nelson absent/excused).

Discussion held, next Board meeting will be Monday, February 22, 2021 from 1 P.M. to 3 P.M.

D) Future Agenda Items

E) Adjournment

Adjournment at 1:11 P.M.

Members Remotely Present:

**Jeffrey Yates, Finance Director and Chairman
Lydia Aranda, Vice Chairman (Joined at 1:05 P.M.)
Anna Maiden, Board Member
Monica Dupnik, Board Member**

Members Absent:

Matt Nelson, Board Member

Staff Remotely Present:

**Ana Urquijo, HR Director
Art Cuaron, Pension & Benefits Administrator
Anita Hart, Human Resources Manager
Jose Rodriguez Jr, Lead Benefit Analyst
Roseanne Bent, Administrative Assistant**

Guest Remotely Present:

**Amy Girardo, Segal Consulting
Michael Macdissi, Segal Consulting
Martin Fornataro, Segal Consulting
Erica Emmons, Cigna Insurance Company**

Please Note: Legal Action may be taken on any agenda item

*Pursuant to A.R.S. 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(1) for the discussion or consideration of matters specific to an identified public officer, appointee, or employee or pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.