

## SELF INSURED HEALTH BENEFITS BOARD OF TRUSTEES Regular Meeting Minutes

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.**

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

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### **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](#)

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### 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 14<sup>th</sup>, 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

Art recommended we provide the City Clerk's Office with a meeting schedule for calendar year 2021. Proposed meeting dates include: March 15<sup>th</sup>, June 21<sup>st</sup>, September 20<sup>th</sup> and December 20<sup>th</sup>, 2021.

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

Art recommended we schedule a tentative meeting to review the preliminary rates and budget for 2022.

**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**

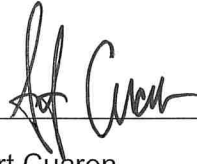
*Jeffrey Yates*

05/25/2021

Jeffrey Yates

Date

Chairman of the Board



5-25-2021

Art Cuaron

Date

Pension & Benefits Administrator