

**City of Sierra Vista Employee Benefit Trust**  
**NOTICE OF BOARD OF TRUSTEES**  
**TRUST MEETING AND AGENDA**



**Location:** City Manager’s Conference Room 1011 N. Coronado Dr., Sierra Vista, AZ 85635

**Date:** Thursday, December 7, 2023

**Time:** 9:00 A.M.

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.

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Agenda

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1.	Call to Order	Clea McCaa, Chairperson
2.	Discussion and Possible Action Regarding Approval of the May 31, 2023 Regular Session Meeting Minutes	Clea McCaa, Chairperson
3.	Discussion and Possible Action Regarding Approval of the April 2023 through October 2023 Trust Financials	Stephanie Moore, GBS
4.	Discussion and Possible Action Regarding Acceptance of the June 30, 2023 IBNP and Reserve Target Letter.	Valerie Velez, GBS
5.	Medical Claims Report, Network & Teladoc Utilization	Kelly Schoonmaker, AmeriBen
6.	Prescription Drug Claims Report	Lisa Thompson and Jake Goll, Navitus
7.	Dental and Vision Claims Report	Stephanie Moore, GBS
8.	Discussion and Possible Action Regarding the 2023-24 Risk Management Plan	Stephanie Moore, GBS
9.	Wellbeing Program Update	Laura Montini, GBS
10.	Administrative Update	Stephanie Moore, GBS

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December 7, 2023 CSVEBT Trust Meeting Agenda

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11. Adjournment

Clea McCaa, Chairperson

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Trustees may attend a luncheon following the meeting.

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

Pursuant to the Americans with Disabilities Act (ADA), The City of Sierra Vista 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, DECEMBER 6, 2023**

