



## City of Goodyear

See meeting location below

### Meeting Agenda

#### Self-Insured Healthcare Trust Board

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Wednesday, December 5, 2018

11:30 AM

City Hall, Room 230  
190 N. Litchfield Rd.  
Goodyear, AZ 85338

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVE MINUTES**

[MINUTES](#)  
[2018-75](#)

Approve draft minutes from the Self-Insured Healthcare Trust Board meeting held on August 22, 2018.

**4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

Before you begin to speak, identify yourself by clearly stating for the record, your name and address. This is the time for citizens who would like to address the Board on any non-agenda item within the jurisdiction of the Board. The Board will listen to comments, and may take any one of the following:

1. Respond to criticism.
2. Request that staff investigate and report on the matter.
3. Request that the matter be scheduled on a future agenda.

**5. OLD BUSINESS**

None.

**6. NEW BUSINESS**

6.1 FY19 Claims Experience

6.2 Financial Overview

6.3 Plan Design Discussion

6.4 Self-Funding Design / Carve-outs

**7. INFORMATION ITEMS**

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. § 38-431.02.

**8. NEXT MEETING**

Review the date, time and location of the next meeting, if applicable.

**9. ADJOURNMENT**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the aforementioned public body and to the general public that the body will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Con un aviso de 48 horas por adelantado se puede proveer asistencia especial a personas con discapacidades visuales o auditivas durante la junta. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.