

AGENDA ITEM #: _____

DATE: July 10, 2017

CAR #: 17-6115

**CITY OF GOODYEAR
COUNCIL ACTION REPORT (CAR)**

SUBJECT: Appoint members to the Self-Insured Healthcare Trust Board	STAFF PRESENTER: Lyman Locket
	CASE NUMBER: None.
	OTHER PRESENTER: None.

PROPOSED ACTION:

1. Appoint Wade Foster to a three year term to the Self-Insured Healthcare Trust Board expiring July 10, 2020.
2. Appoint Michael Belsan and Jennifer Preyer-Bolson to two year terms to the Self-Insured Healthcare Trust Board expiring July 10, 2019.
3. Appoint Richard Newcomer to a one year term to the Self-Insured Healthcare Trust Board expiring July 10, 2018.
4. Appoint Finance Director Doug Sandstrom as the ex-officio member to the Self-Insured Healthcare Trust Board.
5. City Clerk will administer the Oath of Loyalty.

BACKGROUND AND PREVIOUS ACTIONS:

Ordinance No. 17-1349 authorizing the city to create a Self-Insured Healthcare Trust Board was approved by City Council on April 24, 2017. The Self-Insured Healthcare Trust Board will be responsible for administering the Trust Fund for the purpose of providing for direct payment of the Health Care Benefit Plans for the benefit of participants.

The City Council Subcommittee recently reviewed applicants for the Self-Insured Healthcare Trust Board. In pursuit of filling these important posts, the Subcommittee recommended the appointment of Wade Foster, Michael Belsan, Jennifer Preyer-Bolson and Richard Newcomer. The Subcommittee also provided the recommended staggered terms to provide for continuity for this newly formed Board of Trustees.

STAFF ANALYSIS:

None

FISCAL ANALYSIS:

There is no fiscal impact at this time.

RECOMMENDATION:

N/A

ATTACHMENTS:

None