

**PUBLIC SESSION MINUTES
EMPLOYEE BENEFITS ADVISORY COMMITTEE MEETING
THURSDAY, September 29, 2011**

A meeting of the Employee Benefits Advisory Committee was held at 3:00 p.m., Thursday, September 29, 2011 in the City Council Conference Room – 7th Floor/Mesa City Plaza Building, 20 E. Main St.

MEMBERS PRESENT: Mary Cameli, Christopher Glover, Karolyn Kent, John Pombier

MEMBERS EXCUSED: Dave Richins, Patricia Sorensen

OTHERS PRESENT: Gary Manning, Human Resources Director
Margie Ward, Employee Benefits Administrator
Bernice Mead, Secretary

The meeting was called to order at 3:05 p.m.

1. The first order of business was to approve the last meeting minutes. Karolyn Kent moved to adopt the meeting minutes from June 9, 2011. Christopher Glover seconded the motion and all were in favor. The vote was unanimous.

In order to discuss the private medical information for two appeals to be presented, the Board went into executive session at 3:10 p.m.

Appeals:

Take Action: Appeal #1 – It was moved by Karolyn Kent and seconded by Christopher Glover to defer the staff recommendation until the next Employee Benefits Advisory Committee (EBAC) meeting. In the meantime the Benefit Plan will continue to pay for the services per EBAC's previous decision. The vote was unanimous.

Take Action: Appeal #2 – It was moved by Christopher Glover to support staff recommendation not to pay for additional service and seconded by Karolyn Kent. The vote was unanimous.

Motion to end executive session and reconvene public meeting by Carolyn Kent and seconded by John Pombier. The public meeting reconvened at 4:20 p.m.

The meeting was adjourned at 4:25 p.m.

Prepared by: Bernice Mead, Secretary to the Board