

**PUBLIC SESSION MINUTES  
EMPLOYEE BENEFITS ADVISORY COMMITTEE MEETING  
THURSDAY, DECEMBER 1, 2011**

**A meeting of the Employee Benefits Advisory Committee was held at 3:00 p.m., Thursday, December 1, 2011 in the City Council Conference Room – 7<sup>th</sup> Floor/Mesa City Plaza Building, 20 E. Main St.**

**MEMBERS PRESENT:** Mary Cameli, John Pombier, Dave Richins, Patricia Sorensen

**MEMBERS EXCUSED:** Christopher Glover

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

**The meeting was called to order at 3:00 p.m.**

**Agenda Item #1: Approval of previous meeting minutes**

1. The first order of business was to approve the last meeting minutes. Mary Cameli moved to adopt the meeting minutes from October 31, 2011. John Pombier 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 3:04 p.m.**

**Motion to end executive session and reconvene public meeting by Dave Richins and seconded by Patricia Sorensen. The public meeting reconvened at 3:15 p.m.**

**Appeals:**

**Take Action: Appeal #1** – It was moved by Mary Cameli and seconded by Patricia Sorensen to uphold the staff recommendation to allow continued coverage with an amended end date of December 31, 2012, with no further recourse for review or appeal. The vote was unanimous.

**Take Action: Appeal #2** – The Insured did not submit the required documentation; the appeal will be deferred until the documents are received.

**The meeting was adjourned at 3:20 p.m.**

Prepared by: Bernice Mead, Secretary to the Board