

**EMPLOYEE BENEFITS ADVISORY COMMITTEE**  
**September 01, 2016 11:00 a.m.**  
**City Council Conference Room**  
**7<sup>th</sup> floor, 20 E. Main St.**  
**Mesa, AZ 85201**

***Public Agenda***

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

Approve the meeting minutes dated September 3, 2015.

**Agenda Item #2:**

Hear a presentation, discuss and provide direction on Summary of Health Plan Document Change Recommendations for 2017.

*The Committee may vote to hold an executive session to consider, receive or discuss information, records or testimony that is required to be maintained as confidential by state or federal law (A.R.S. § 38-431.03(A)(2)) or to obtain legal advice from the City Attorney (A.R.S. § 38-431.03(A)(3)).*