

**EMPLOYEE BENEFITS ADVISORY COMMITTEE**

**June 15, 2015 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 May 7, 2015.

**Agenda Item #2:**

Hear a presentation, discuss, and provide direction on Pre-Certification Requirements/ Processes and Annual Visit Limitations for certain Rehabilitation Therapies Covered under City of Mesa Medical Plans, including Physical Therapy (PT), Occupational Therapy (OT), Speech Therapy (ST), Music Therapy (MT) and Applied Behavioral Analysis Therapy/Therapeutic Behavior Therapy (ABA/BT).

*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)).*