

EMPLOYEE BENEFITS ADVISORY COMMITTEE

**September 12, 2019 11:00 am.
City Council Conference Room
7th floor, 20 E. Main St.
Mesa, AZ 85201**

Public Agenda

Agenda Item #1: Approval of previous meeting minutes

Approve the meeting minutes dated September 06, 2018.

Agenda Item #2:

Authorize the approval of the meeting minutes by the Secretary, after they have been circulated to all members and any edits have been finalized.

Agenda Item #3:

Hear a presentation, discuss and provide direction on Summary of Health Plan Document Change Recommendations for 2020.

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)).