

## **CITY OF SURPRISE**

### **HEALTH BENEFITS TRUST FUND BOARD 16000 North Civic Center Plaza Surprise, AZ 85374**

**January 14, 2021**

## **MEETING MINUTES**

### **CALL TO ORDER**

Vice Chair Renee Pastor called the Health Benefits Trust Fund Meeting to order at 4:16 p.m. at Surprise City Hall, 16000 North Civic Center Plaza, Surprise, Arizona 85374, on Thursday, January 14, 2021

### **ROLL CALL**

In attendance were Vice Chair Renee Pastor, Board Member William Coniam, Board Member Candice Rachal, Board Member Andrea Davis, and Chair Aaron Bacon (telephone).

### **STAFF PRESENT:**

Robert Wingo, City Attorney; Digger Oster, Risk Manager - Senior; Thomas Partin, Workers' Comp Senior Claims Adjuster; Laura Roybal, Administrative Services Assistant.

### **PLEDGE OF ALLEGIANCE**

### **CURRENT EVENTS REPORT**

None

### **STAFF REPORT**

None

### **CALL TO THE PUBLIC**

None

### **CONSENT AGENDA**

None

## REGULAR AGENDA ITEMS NOT REQUIRING A PUBLIC HEARING

**Item 1: Consideration and action pertaining to approval of a waiver of liens in the amount of \$37,708.26 to facilitate a Legal Workers' Compensation Settlement with Rachael Tidd.**

- Digger Oster presented information to the board requesting approval of the waiver of liens to facilitate a Workers' Compensation settlement agreement with Rachael Tidd.
- Board Member Davis made a motion to approve the waiver of liens. Vice Chair Pastor seconded the motion. Motion passed unanimously.

## OTHER BUSINESS

None

## ADJOURNMENT

Vice Chair Pastor made a motion to adjourn the meeting. Board Member Davis seconded the motion. Hearing no further business, Vice Chair Pastor adjourned the Health Benefits Trust Fund meeting at 4:21 p.m.



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Aaron Bacon, Chair  
Health Benefits Trust Fund Board