



**MARANA TOWN COUNCIL  
COUNCIL COMMITTEE FOR MARANA HEALTH CARE BENEFITS  
TRUST APPOINTMENTS  
NOTICE AND AGENDA**

11555 W. Civic Center Drive, Marana, Arizona 85653  
First Floor Executive Conference Room, November 5, 2019, at or after 5:00 PM

Dave Bowen, Committee Chair  
Patti Comerford, Committee Member  
Herb Kai, Committee Member

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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town of Marana Council Committee for Marana Health Care Benefits Trust Appointments and to the general public that the Council Committee for Marana Health Care Benefits Trust Appointments will hold a meeting open to the public on November 5, 2019, at or after 5:00 PM located in the Executive Conference Room, 1<sup>st</sup> Floor, of the Marana Municipal Complex, 11555 W. Civic Center Drive, Marana, Arizona.

ACTION MAY BE TAKEN BY THE COUNCIL COMMITTEE ON ANY ITEM LISTED ON THIS AGENDA. Revisions to the agenda can occur up to 24 hours prior to the meeting. Revised agenda items appear in *italics*.

**As a courtesy to others, please turn off or put in silent mode all pagers and cell phones.**

**Speaking at Meetings**

All persons attending the Council Committee meeting, whether speaking to the Council Committee or not, are expected to observe the Council Committee rules, as well as the rules of politeness, propriety, decorum and good conduct. Any person interfering with the meeting in any way, or acting rudely or loudly will be removed from the meeting and will not be allowed to return.

**Accessibility**

To better serve the citizens of Marana and others attending our meetings, the Executive Conference Room is wheelchair and handicapped accessible. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Town Clerk at (520-382-1999). Requests should be made as early as possible to arrange the accommodation.

## **Agendas**

Copies of the agenda are available the day of the meeting in the lobby outside the Council Chambers or online at [www.maranaAZ.gov](http://www.maranaAZ.gov) under Agendas and Minutes. For questions about the Council meetings, special services or procedures, please contact the Town Clerk, at 520-382-1999, Monday through Friday from 8:00 AM to 5:00 PM.

This Notice and Agenda posted no later than 24 hours prior to the meeting, at the Marana Municipal Complex, 11555 W. Civic Center Drive, the Marana Operations Center, 5100 W. Ina Road, and at [www.maranaAZ.gov](http://www.maranaAZ.gov)

## **COUNCIL COMMITTEE MEETING**

### **CALL TO ORDER AND ROLL CALL**

### **APPROVAL OF AGENDA**

### **COMMITTEE ACTION**

- A1** Relating to Personnel; presentation and update regarding the Town's self-insurance program for health and dental insurance benefits and the establishment of a trust fund for the program as required by A.R.S. §11-981 (Jane Fairall and Curry C. Hale)
- A2** Relating to Boards, Commissions and Committees; review of application materials submitted by candidates for trustee positions for the Marana Health Care Benefits Trust (Jane Fairall)
- A3** Relating to Boards, Commissions or Committees; selection of recommended appointees or selection of dates and times for interviews with all or some candidates (Jane Fairall)

### **EXECUTIVE SESSIONS**

Pursuant to A.R.S. § 38-431.03, the Council Committee may vote to go into executive session, which will not be open to the public, to discuss certain matters.

- E1** Executive Session pursuant to A.R.S. §38-431.03 (A), Council Committee may ask for discussion or consideration, or consultation with designated Town representatives, or consultation for legal advice with the Town Attorney, concerning any matter listed on this agenda for any of the reasons listed in A.R.S. §38-431.03 (A).
- E2** Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion and consideration of candidates for appointment to the Marana Health Care Benefit Trust.
- E3** Executive session pursuant to A.R.S. § 38-431.03 (A)(1) for discussion and consideration of interview questions for applicants for the Marana Health Care Benefits Trust.

# ADJOURNMENT