

MEETING DATE/TYPE: VOTING MEETING 8-13-19

DEPARTMENT: Human Resources

AGENDA ITEM: Appointment of Joyce Lira as the City of Prescott Yavapai Combined Trust Board Trustee.

Approved By: Michael Lamar, City Manager

Item Summary

Joyce Lira, Human Resources Director, is being recommended for appointment as trustee to the Yavapai Combined Trust Board in place of retiring Mary Jacobsen. Currently, Mark Woodfill, Finance Director, is currently a trustee representing the City of Prescott and Melissa Fousek, Human Resources Analyst, is the alternate.

Background

The Yavapai Combined Trust is the cooperative health trust that provides the City's health/life/dental insurance. The Trust is formed with cooperation and participation from Yavapai County, Yavapai College, the Town of Chino Valley and the City of Prescott. The City of Prescott is allotted two (2) Board voting Trustee's and an Alternate.

Budget

The budget will not be affected.

Recommended Action: MOVE to appoint Joyce Lira as the City of Prescott Yavapai Combined Trust Board Trustee in place of retiring Mary Jacobsen.