

## EMPLOYEE BENEFITS TRUST BOARD – Residency Requirement w/ Exceptions

Authority: City Code, Chapter 3, Sections 3-21 and 3-22

Members: 5

- Residents of the City (Up to 4)
- Chief Financial Officer of the City or designee (not required to be a resident of the City)
- All trustees must be bonded.

Duties: The Trustees serving on the Employee Benefits Trust Board oversee the management and administration of the Trust and have fiduciary responsibility for the Trust. The purpose of the Trust is to determine the worker's compensation, health, welfare, and related benefit programs offered by the City in accordance with the provisions of Arizona Law and to authorize the management, funding and administration of the fund for direct payment of benefits, losses, claims, or any combination of insurance direct payments for the benefit of Participants and Beneficiaries, in accordance with the Plan.

Liaison: Christine Nickel / Human Resources

### CURRENT MEMBERS

Vacant
Reappointment

Name	District	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Briggs, Will	Mesquite		10/4/2016	11/13/2018	9/13/2022			12/31/2024
Kindell, Sean	N/A	Chief Financial Officer for the City of Peoria	5/18/2021					
Dines, Keith	Palo Verde		6/1/2009	7/1/2010	5/3/2016	5/5/2020	5/28/2024	6/30/2026
Ostrander, Colleen	Willow		11/1/2022					6/30/2024
Roy, Deborah	Ironwood		2/6/2024					12/31/2025

### 6/25/24 REAPPOINTMENT INTERVIEWS:

Name	District	Qualification Summary
Ostrander, Colleen	Willow	<p><b>Qualifications/experience:</b> I currently work at the City of Phoenix and am the Health Care Benefits Trust Board Chair. I have held this position for 1 year with 2 more to go. I was our bargaining unit's representative on the Health Care Task Force from 2006 until I assumed the Trust Board Chair role in August 2021. I have participated in many RFP processes for all types of health care vendors, vision, dental, medical, consultants, etc. I have participated in many processes for plan design changes, the development of the City of Phoenix HSA plan, GASB45 issues and retiree health care benefits (pre-65 as well as Medicare vendors). The City of Phoenix as you may well know, does not participate in the ASRS retirement or health and benefit plans.</p> <p><b>Interest:</b> I'm close to retirement and want to get involved somehow in my community here in Peoria. I've lived in Peoria since 2015.</p> <p><b>Possible characteristics:</b> Be able to read and comprehend statistical analysis of complex financial documents. Work well with fiduciaries and the City's Health Care Benefit team. Be able to make informed decisions to the benefit of both the City and the employee. Be flexible surrounding meeting dates/times.</p> <p><b>Priorities:</b> Provide the best product and price point to the employees while at the same time maintaining the balance recommended by the actuaries and Health Care Benefits team.</p> <p>Biggest challenge: With the rising costs of claims and health care, keeping plan designs and premiums where they are conducive and affordable for employees while still maintaining a healthy trust fund balance.</p>

# HISTORIC PRESERVATION COMMISSION – Residency Requirement w/ Exceptions

Authority: City Code, Chapter 3, Sections 3-23 and 3-24

Members: 7

- Professional background in architecture, history, architectural history, planning or archaeology (2)
- Residents of the City with a known interest in historic preservation

Duties: The Commission is responsible for the identification and recommendation to Council for the designation of landmarks, increase public awareness of historic, cultural and architectural preservation, approve/disapprove applications for Certificate of Appropriateness and establish a uniform schedule of fees for services.

Liaison: Marylou Stephens and Nathaniel Washburn / Arts, Culture and Library Services

## CURRENT MEMBERS

Vacant
Reappointment

Name	District	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
De La O, John	Palo Verde	Citizen w/Interest	2/18/2020	2/6/2024				12/31/2025
Fusco, Mike	Palo Verde	Citizen w/Interest	8/1/2010	1/14/2014	10/3/2017	1/4/2022	2/06/2024	12/31/2025
Heath, Mike	Palo Verde	Citizen w/Interest	1/7/2014	10/7/2014	11/13/2018	9/13/2022		12/31/2024
Molina, Edward	Willow	Citizen w/Interest	4/25/2023					12/31/2024
Okeke, Tobechukwu	Mesquite	Citizen w/Interest	1/5/2021					12/31/2024
Osuna, Eva	Pine	Citizen w/Interest	2/07/2023					6/30/2024
VACANT (Was Greg Loper)	Ironwood	Professional Planning/ Engineering Background						06/30/2025

## 6/25/24 REAPPOINTMENT INTERVIEWS:

Name	District	Qualification Summary
Osuna, Eva	Pine	<p><b>Interest:</b> I am and have been interested in serving on the Historic Preservation Commission for the last 12 years. I have had my application on file for all but the last 3 or so years. I served on the board of the Peoria Arizona Historical Society and was on the Committee to Save Old Main High School. I have volunteered hundreds of hours to both organizations over the years. I am a lifelong citizen of Peoria and have a committed desire to preserve the history of our city from it's founding. I am a second generation of five generations in Peoria and feel it is important to preserve history in our city. Preserving the history of our city is important as is preserving the existing building and surrounding area of the original town site.</p> <p><b>Experience/Professional Qualifications:</b> As a resident and family member of five generations in Peoria, I have experienced the history as it happened and seen the changes and eventually the decline of our original town site. I have much knowledge and the ability to produce several perspectives of the existence of our city via the connections I have with original and pioneer residents of Peoria. In addition, I have been a member of the now defunct Peoria Arizona Historical Society and gained documented histories about our city and it's founding and growth to date. Additionally, I am involved with the Peoria School District as well as a elementary and high school graduate and have seen the changes and growth of the Peoria School District. I was instrumental in the effort to SAVE OLD MAIN and served on committees, as well.</p> <p><b>Vision:</b> I see a well documented history of the city of Peoria, posted and provided to the public in the forms of art, architecture, media, city events, businesses, services and city proclamations. I see an opportunity to identify the culture of our city and create a center point based on true facets of our city. It is important to pay homage to our city's history to provide a path to a thriving economic development, creating vibrant and inviting public spaces with our rich history and information about the original founders. Preserving the history, the existing buildings {very few now}, the existing business, the community are all integral and preserving history and working towards revitalization of Downtown Peoria. It has been idle and stagnant for far too long.</p>

# INDUSTRIAL DEVELOPMENT AUTHORITY – Residency Requirement w/ Exceptions

**Authority:** Arizona Revised Statutes Title 35, Chapter 5 and City Code, Chapter 3, Sections 3-25 and 3-26

**Term Length:** 6 year term length pern Bylaws, ARS 35-705

**Members:** 7

- Residents of the City with a background in multi-family residential, commercial or industrial development, or finance (at least 5)
- Background in bond financing, in particular, private activity bonds which attract private investment to finance projects that provide a public benefit (at least 1)

**Duties:** The Authority is responsible for approving secured or unsecured loans for the purpose of financing or re-financing the acquisition, construction, improvement or equipping of privately-owned projects.

**Staff Liaison:** Rick Buss / Economic Development Services

Vacant
Reappointment

## CURRENT MEMBERS

Name	District	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Bruen, Charles	Ironwood		8/16/2020	6/7/2022				12/31/2028
Grammatico, Joseph	Ironwood		11/12/2019					6/30/2025
Greathouse, Brian	Willow	Land development/ bonding	9/3/2013	4/16/2019				6/30/2025
Johnson, Andrea	Acacia	Multi-family housing	11/9/2021					6/30/2027
Mitchum Michael	Ironwood		1/5/2021					6/30/2024
Schiller, Franklin	Palo Verde		7/7/2015	4/16/2019	9/14/2021			6/30/2027
Molina, Edward	Willow		3/5/2024					12/31/2030

## 6/25/24 REAPPOINTMENT INTERVIEWS:

Name	District	Qualification Summary
Mitchum, Michael	Ironwood	<p><b>Qualities:</b> former Industrial Development Authority member for the City of Glendale and current president of the Maricopa County Pollution Board;</p> <p><b>Interest:</b> enjoyed serving as a member of the Glendale IDA and would like to continue in Peoria;</p> <p><b>Professional Experience:</b> Served as executive director, regional administrator, and corporate operations director for various retirement communities; <b>Licenses/Certifications:</b> Nursing Home Administrator in Arizona, Florida, and Indiana;</p> <p><b>Previous Civic Experience:</b> Kiwanis, Rotary Club, Greenwood Senior Citizens Center; Previous Board/Commission Experience: Arrowhead Country Club, Industrial Development Authority in Glendale, AZ, The Maricopa County Pollution Control Board.</p> <p><b>RESUME ON FILE WITH CLERK'S OFFICE.</b></p>

# **PARKS, RECREATION AND COMMUNITY FACILITIES BOARD – Residency Required**

Authority: City Code, Chapter 3, Sections 3-6 and 3-31 and 3-32

Members: 7

- Individual with a specific interest in public library services (2)
- Individual with a specific interest in park, trails and recreation services (2)
- Resident of Peoria (3)

Duties: The Board develops advisory recommendations for recreational facilities and services, renders advisory opinions on grant applications, licenses and permits for recreational facilities. The Board also renders advisory opinions on matters relating to operating hours, amounts to be charged for overdue books, library programs, and promotion of library services.

Liaison: Chris Calcaterra / Parks, Recreation and Community Facilities

Vacant
Reappointment

## **CURRENT MEMBERS**

Name	District	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Graves, Matt	Ironwood	Peoria resident	3/2/2021	8/23/2022				6/30/2024
Vacant (Johnson, Jerry)	Ironwood	Interest in city parks						6/30/2024
Parafinik, Aminda	Willow	Peoria Resident	8/17/2021	12/12/2023				6/30/2025
Paz, Christine	Willow	Interest in City Parks & Rec Services	11/15/2022					12/31/2024
Raferly, Sonia	Acacia	Interest in Library Services	11/15/2022	12/12/2023				6/30/2025
Romijn, Katrina	Ironwood	Interest in library services	11/12/2019	8/17/2021	12/12/2023			12/31/2025
Taylor, Brent	Mesquite	Peoria resident	11/12/2019	8/18/2020	5/28/2024			6/30/2026

## **6/25/24 REAPPOINTMENT INTERVIEWS:**

Name	District	Qualification Summary
Graves, Matt	Ironwood	<p>Analytical, focused, and thoughtful in decisions. I will bring a commitment to the City of Peoria as I love living here and everything this city affords it's residents; worked for Wells Fargo for 18 years and have managed teams of over 450 people and projects in excess of \$8 million dollars during this time; lived in Peoria since 2005 and have been actively watching the city council meetings on the Facebook page for a few years now. I've been impressed with the process and wanted to be a part of it. I've had some interactions with John Sefton as part of the park planning process and I would like to be involved more in the city of Peoria. Previously have served a 2 year term on the board of directors of Rescue a Golden of Arizona. Currently, I serve on the Architectural committee for my homeowners association.</p> <p><b>RESUME ON FILE WITH THE CITY CLERK'S OFFICE.</b></p>