



## **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

Vacant
Reappointment

### **CURRENT MEMBERS**

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	8/20/2024				6/30/2026
Roy, Deborah	Ironwood		2/6/2024					12/31/2025

## **PARKS AND RECREATION 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 parks, trails and recreation services and facilities (4)
- Individual with a specific interest in bettering the City with Parks and Recreations (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	Interest in Parks, Trails and Rec Services and Facilities	3/2/2021	8/23/2022	8/20/2024			6/30/2026
Vacant (Johnson, Jerry)	Ironwood	Interest in City Parks & Rec Services						6/30/2024
Parafinik, Aminda	Willow	Interest in Parks, Trails and Rec Services and Facilities	8/17/2021	12/12/2023				6/30/2025
Paz, Christine	Willow	Interest in City Parks & Rec Services	11/15/2022	11/19/2024				12/31/2026
Raftery, Sonia	Acacia	Interest in City Parks & Rec Services	11/15/2022	12/12/2023				6/30/2025
Romijn, Katrina	Ironwood	Interest in parks, trails and Rec Services and Facilities	11/12/2019	8/17/2021	12/12/2023			12/31/2025
Taylor, Brent	Mesquite	Interest in Parks, Trails and Rec Services and Facilities	11/12/2019	8/18/2020	7/11/2024			6/30/2026