



Legislation Details (With Text)

File #: 18-376 **Version:** 1 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 10/2/2018 **In control:** Town Council
On agenda: 10/11/2018 **Final action:**
Title: Adoption of Resolution Number 2018-23; Appointing Town Manager as Trustee to the Arizona Metropolitan Trust Board of Trustees.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2018-23 - AZMT Trustee Appointment

Date	Ver.	Action By	Action	Result
10/11/2018	1	Town Council	Adopted	Pass

TO: Mayor Collins and Town Council Members

FROM: Brian Dalke, Interim Town Manager
Jinnett Hancock, Human Resources Manager

DATE: October 11, 2018

DEPARTMENT: Town Manager

AGENDA TITLE:

Adoption of Resolution Number 2018-23; Appointing Town Manager as Trustee to the Arizona Metropolitan Trust Board of Trustees.

RECOMMENDATION:

Adopt Resolution Number 2018-23; Appointing Town Manager as Trustee to the Arizona Metropolitan Trust.

On April 13, 2017, the Mayor and Town Council approved a resolution and entered into an agreement effective July 1, 2017 establishing the Arizona Metropolitan Trust for the purpose of providing health benefits to employees of The Town of Paradise Valley. The Trust Agreement provides for the designation of one Trustee and one Alternate Trustee by each participating entity to serve on the Board of Trustees. At that time, Kevin Burke was named in the Agreement as the Trustee. To ensure continuity of voting rights for the Trustee, the Trust recommended designating a position instead of a specific person as the Trustee. As such, the resolution names the Town Manager as the Trustee.

BUDGETARY IMPACT:

None

ATTACHMENT(S):
Resolution Number 2018-23