



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: June 17, 2025

Title: Pima County Healthcare Benefits Trust Membership - Trustee Extension

Introduction/Background:

On May 14, 2013, the Pima County Healthcare Benefits Trust was established. The Trust Document states that there will be five Trustees and that the County Administrator will recommend the Trustees for approval by the Board of Supervisors.

Discussion:

The employee representative Trust Member, Monica Perez, has her term set to expire on August 15, 2025. It is recommended to extend the term for another three years or until August 15, 2028. The current Trustees include: Keith Dommer and Daisy Jenkins (terms ending August 6, 2026), Jared Perkins (term ending March 15, 2027), and Linda Kile (term ending December 31, 2027)

Conclusion:

The Pima County Healthcare Benefits Trust Board will continue to meet the requirement of five Trustees with one being a Pima County employee.

Recommendation:

The Board of Supervisors extend the term for Monica Perez to serve on the Pima County Healthcare Benefits Trust Board.

Fiscal Impact:

None

Board of Supervisor District:

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Department Director Signature/Date:

5/30/25

Deputy County Administrator Signature/Date:

6/11/2025

County Administrator Signature/Date: