



**Town of Gilbert, Arizona Self-Insured Trust Fund  
For Health Insurance Benefits & Workers'  
Compensation**

**Wednesday, January 26, 2022  
5:00 PM**

**Gilbert Municipal Center  
(480) 503-6871  
Microsoft Teams: See Below**

**Trustees:** Tony Panepinto, Chairman  
Mary Dellai  
Kelly Pfof  
Lindy Mitchell  
Courtney Boles  
Council Member Liaison: Kathy Tilque

	<b>AGENDA ITEM</b>	<b>ACTION</b>
1.	<b>CALL TO ORDER</b>	
2.	<b>ROLL CALL</b>	
3.	<b>COMMUNICATION FROM CITIZENS</b> At this time, members of the public may comment on agenda items. The response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.	
4.	<b>UPDATE ON COVID-19 IMPACTS</b> Staff report on COVID-19 related impacts to the plan.	Discussion;
5.	<b>REVIEW OF PLAN DASHBOARD</b> Review of plan data and trends.	Discussion;
6.	<b>REVIEW OF HEALTH TRUST FINANCIAL REPORTS</b> Review and approval of Financial Reports as of December 31, 2021	Discussion; Possible action by MOTION
7.	<b>DISCUSSION OF PLAN RECOMMENDATIONS FOR FY23</b> Discuss Plan Design Recommendations for FY23	Discussion;
8.	<b>STAFF UPDATE FOR HEALTH TRUST</b> General update from Staff and/or discussion of future agenda items	Discussion;
9.	<b>REVIEW OF WORKERS' COMP. QUARTERLY REPORTS</b> Review of data as of December 31, 2021	Discussion;
10.	<b>REVIEW OF WORKERS' COMP. FINANCIAL REPORTS</b> Review and approval of Financial Reports as of December 31, 2021	Discussion; Possible action by MOTION
11.	<b>STAFF UPDATE FOR WORKERS' COMPENSATION</b>	Discussion;
12.	<b>GILBERT WELLNESS UPDATE</b>	Discussion;
13.	<b>APPROVAL OF MINUTES OF PRIOR MEETING</b> Motion to approve minutes from the Trust Board meeting of October 27, 2021.	Discussion; Possible action by MOTION
14.	<b>ADJOURNMENT</b>	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at (480) 503-6871 at least 72 hours prior to the meeting.

# Microsoft Teams meeting

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