



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

Wednesday, February 23, 2022  
5:00 PM

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

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

	AGENDA ITEM	ACTION
1.	CALL TO ORDER	
2.	ROLL CALL	
3.	COMMUNICATION FROM CITIZENS 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.	REVIEW OF PLAN DASHBOARD Review of plan data and trends.	Discussion;
5.	DISCUSSION OF EMPLOYEE ASSISTANCE PROGRAM (EAP) VENDOR RECOMMENDATION Motion to approve EAP Vendor recommended by staff	Discussion; Possible action by MOTION
6.	DISCUSSION OF PLAN RECOMMENDATIONS FOR FY23 Motion to approve Plan Design Recommendations for FY23	Discussion; Possible action by MOTION
7.	STAFF UPDATE FOR HEALTH TRUST General update from Staff and/or discussion of future agenda items	Discussion;
8.	APPROVAL OF MINUTES OF PRIOR MEETING Motion to approve minutes from the Trust Board meeting of January 26, 2022.	Discussion; Possible action by MOTION
9.	ADJOURNMENT	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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