



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

Wednesday, April 27, 2022; 5:00 PM

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

Trustees: Tony Panepinto, Chairman
Mary Dellai
Kelly Pfost
Lindy Mitchell
Constance Lemere
Council Member Liaison: Kathy Tilque

	AGENDA ITEM	ACTION
1.	CALL TO ORDER	
2.	OATH OF OFFICE Oath of Office for Constance Lemere through September 30, 2023	
3.	ROLL CALL	
4.	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.	
5.	ELECT NEW CHAIR/CO-CHAIR Election of new chair/co-chair to comply with TOG CODE	Discussion; Possible action by MOTION
6.	UPDATE ON COVID-19 IMPACTS Staff report on COVID-19 related impacts to the plan.	Discussion;
7.	REVIEW OF PLAN DASHBOARD Review of plan data and trends.	Discussion;
8.	REVIEW OF HEALTH TRUST FINANCIAL REPORTS Review and approval of Financial Reports as of March 31, 2022	Discussion; Possible action by MOTION
9.	REVIEW OF STOP LOSS QUOTES FOR FY23 Review and approve stop loss quote for FY23	Discussion; Possible action by MOTION
10.	STAFF UPDATE FOR HEALTH TRUST General update from Staff and/or discussion of future agenda items	Discussion;
11.	REVIEW OF WORKERS' COMP. QUARTERLY REPORTS Review of data as of March 31, 2022	Discussion;
12.	REVIEW OF WORKERS' COMP. FINANCIAL REPORTS Review and approval of Financial Reports as of March 31, 2022	Discussion; Possible action by MOTION
13.	REVIEW OF WC EXCESS LOSS QUOTES FOR FY23 Review and approve WC excess loss quote for FY23	Discussion; Possible action by MOTION
14.	STAFF UPDATE FOR WORKERS' COMPENSATION	Discussion;
15.	GILBERT WELLNESS UPDATE	Discussion;
16.	APPROVAL OF MINUTES OF PRIOR MEETING Motion to approve minutes from the Trust Board meeting of February 23, 2022.	Discussion; Possible action by MOTION
17.	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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