



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

Wednesday, July 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.	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.	ELECT NEW CHAIR/CO-CHAIR Election of new chair/co-chair to comply with TOG CODE	Discussion; Possible action by MOTION
5.	INTRODUCTION OF RISK MANAGEMENT SELF-INSURANCE RETENTION FUND, RESPONSIBILITIES OVERVIEW, DOCUMENT REVIEW AND DISCUSSION OF DUTIES AND ROLES	Discussion;
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 June 30, 2022	Discussion; Possible action by MOTION
9.	GILBERT WELLNESS UPDATE	Discussion;
10.	APPROVAL OF ONGOING FY24 FTE REQUEST FOR WELLNESS COORDINATOR	Discussion; Possible action by MOTION
11.	REVIEW OF WORKERS' COMP. QUARTERLY REPORTS Review of data as of June 30, 2022	Discussion;
12.	REVIEW OF WORKERS' COMP. FINANCIAL REPORTS Review and approval of Financial Reports as of June 30, 2022	Discussion; Possible action by MOTION
13.	STAFF UPDATE General update from Staff and/or discussion of future agenda items	Discussion;
14.	APPROVAL OF MINUTES OF PRIOR MEETING Motion to approve minutes from the Trust Board meeting of April 27, 2022.	Discussion; Possible action by MOTION
15.	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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