



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

Wednesday, October 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
Constance Lemere
Council Member Liaison: Kathy Tilque

	AGENDA ITEM	ACTION
1.	CALL TO ORDER	
2.	ROLL CALL	
3.	OATH OF OFFICE Oath of Office for Mary Dellai and Lindy Mitchell through September 30, 2025	
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.	REVIEW OF RISK MANAGEMENT TRUST FINANCIAL REPORTS Review and approval of Financial Reports as of September 30, 2022	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 June 30, 2022 and September 30, 2022	Discussion; Possible action by MOTION
9.	GILBERT WELLNESS UPDATE	Discussion;
10.	REVIEW OF WORKERS' COMP. QUARTERLY REPORTS Review of data as of September 30, 2022	Discussion;
11.	REVIEW OF WORKERS' COMP. FINANCIAL REPORTS Review and approval of Financial Reports as of June 30, 2022 and September 30, 2022	Discussion; Possible action by MOTION
12.	STAFF UPDATE General update from Staff and/or discussion of future agenda items	Discussion;
13.	APPROVAL OF MINUTES OF PRIOR MEETING Motion to approve minutes from the Trust Board meeting of July 27, 2022.	Discussion; Possible action by MOTION
14.	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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