



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

**Wednesday, January 25, 2023; 5:00 PM**

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

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

	AGENDA ITEM	ACTION
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>REVIEW OF RISK MANAGEMENT FUND ACTUARIAL REPORT AS OF JUNE 30, 2022</b>	Discussion;
5.	<b>REVIEW OF RISK MANAGEMENT TRUST FINANCIAL REPORTS</b> Review and approval of Financial Report as of December 31, 2022	Discussion; Possible action by MOTION
6.	<b>REVIEW OF PLAN DASHBOARD</b> Review of plan data as of November 30, 2022 and trends.	Discussion;
7.	<b>REVIEW OF HEALTH TRUST FINANCIAL REPORTS</b> Review and approval of Financial Report as of December 31, 2022	Discussion; Possible action by MOTION
8.	<b>REVIEW OF RFP RESULTS FOR THIRD-PARTY ADMINISTRATOR (TPA) SERVICES</b> Review of RFP results and staff recommendation	Discussion; Possible action by MOTION
9.	<b>DISCUSSION OF PLAN RECOMMENDATIONS FOR FY24</b> Discuss Plan Design Recommendations for FY24	Discussion;
10.	<b>REVIEW OF WORKERS' COMP. FINANCIAL REPORTS</b> Review and approval of Financial Report as of December 31, 2022	Discussion; Possible action by MOTION
11.	<b>STAFF UPDATE</b> General update from Staff and/or discussion of future agenda items	Discussion;
12.	<b>APPROVAL OF MINUTES OF PRIOR MEETING</b> Motion to approve minutes from the Trust Board meeting of October 26, 2022.	Discussion; Possible action by MOTION
13.	<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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