



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

Wednesday, February 22, 2023; 5:00 PM

Gilbert Municipal Center  
Conference Room 300  
50 E. Civic Center Dr.  
(480) 503-6871

OR Virtually via 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.	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.	WELLNESS PROGRAM UPDATE Presentation of data as of December 31, 2022	Discussion;
5.	DISCUSSION OF PLAN RECOMMENDATIONS FOR FY24 Discuss Plan Design Recommendations for FY24	Discussion; Possible action by MOTION
6.	WORKERS' COMPENSATION PROGRAM UPDATE Presentation of data as of December 31, 2022	Discussion;
7.	STAFF UPDATE 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 25, 2023.	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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Or call in (audio only)

+1 323-591-8434,,584745787# United States, Los Angeles

Phone Conference ID: 584 745 787#

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