



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

Wednesday, May 24, 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.	INTRODUCTION OF NEW STAFF MEMBERS	Discussion;
5.	REVIEW OF RISK MANAGEMENT TRUST FINANCIAL REPORTS Review and approval of Financial Reports as of March 31, 2023	Discussion; Possible action by Motion
6.	REVIEW OF PLAN PERFORMANCE DASHBOARD Review of plan data and trends as of March 31, 2023	Discussion;
7.	REVIEW OF HEALTH TRUST FINANCIAL REPORTS Review and approval of Financial Reports as of March 31, 2023	Discussion; Possible action by MOTION
8.	REVIEW STOP LOSS QUOTES FOR FY24 Review and approve stop loss insurance for FY24	Discussion; Possible action by MOTION
9.	WELLNESS PROGRAM UPDATE Review of Wellness Program Engagement	Discussion;
10.	REVIEW OF WORKERS' COMP FINANCIAL REPORTS Review and approval of Financial Reports as of March 31, 2023	Discussion; Possible action by MOTION
11.	WORKERS' COMP PROGRAM UPDATE Review data as of March 31, 2023	Discussion;
12.	DISCUSSION OF WORKERS' COMP RATES FOR FY24 Discuss recommended rates for workers' comp for FY24	Discussion; Possible action by MOTION
13.	REVIEW OF WC EXCESS LOSS QUOTES FOR FY24 Review and approval WC excess loss insurance for FY24	Discussion; Possible action by MOTION
14.	STAFF UPDATE General update from Staff and/or discussion of future agenda items	DISCUSSION;
15.	APPROVAL OF MINUTES OF PRIOR MEETING Motion to approve minutes from the Trust Board meeting of January 25, 2023 and February 22, 2023.	Discussion; Possible action by MOTION
16.	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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