



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

**Wednesday, November 8, 2023; 5:00 PM**

**Gilbert Municipal Center  
Conference Room 202  
50 E. Civic Center Dr.  
(480) 503-6871**

**OR Virtually via Microsoft  
Teams: See Below**

**Trustees:** Lindy Mitchell, Chairperson  
Mary Dellai, Co-Chairperson  
Aldo Valencia  
Kelly Pfof  
Tony Panepinto  
Council Member Liaison: Kathy Tilque

	<b>AGENDA ITEM</b>	<b>ACTION</b>
1.	<b>CALL TO ORDER</b>	
2.	<b>ROLL CALL</b>	
3.	<b>OATH OF OFFICE</b> Oath of Office for Aldo Valencia for term period of October 1, 2023 – September 30, 2026	
4.	<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.	
5.	<b>REVIEW OF RISK MANAGEMENT TRUST FINANCIAL REPORTS</b> Review and approval of Financial Reports as of June 30, 2023 and September 30, 2023	Discussion; Possible action by MOTION
6.	<b>REVIEW OF WORKERS' COMPENSATION TRUST FINANCIAL REPORTS</b> Review and approval of Financial Reports as of June 30, 2023 and September 30, 2023	Discussion; Possible action by MOTION
7.	<b>WORKERS' COMPENSATION PROGRAM UPDATE</b> Presentation of data as of September 30, 2023	Discussion;
8.	<b>REVIEW OF PLAN DASHBOARD</b> Review of plan data and trends	Discussion;
9.	<b>REVIEW OF HEALTH TRUST FINANCIAL REPORTS</b> Review and approval of Financial Reports as of June 30, 2023 and September 30, 2023	<b>Discussion; Possible action by MOTION</b>
10.	<b>WELLNESS PROGRAM UPDATE</b> Presentation of data as of September 30, 2023	Discussion;
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 September 13, 2023.	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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