



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

Wednesday, February 14, 2024 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

	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.	REVIEW OF RISK MANAGEMENT TRUST FINANCIAL REPORTS Review and approval of Financial Reports as of December 31, 2023	Discussion; Possible action by MOTION
5.	REVIEW OF WORKERS' COMPENSATION TRUST FINANCIAL REPORTS Review and approval of Financial Reports as of December 31, 2023	Discussion; Possible action by MOTION
6.	WORKERS' COMPENSATION PROGRAM UPDATE Presentation of data as of December 31, 2023	Discussion;
7.	REVIEW OF HEALTH TRUST FINANCIAL REPORTS Review and approval of Financial Reports as of December 31, 2023	Discussion; Possible action by MOTION
8.	REVIEW OF PLAN DASHBOARD Review of plan data and trends	Discussion;
9.	WELLNESS PROGRAM UPDATE Presentation of data as of December 31, 2023	Discussion;
10.	STAFF UPDATE General update from Staff and/or discussion of future agenda items	Discussion;
11.	APPROVAL OF MINUTES OF PRIOR MEETING Motion to approve minutes from the Trust Board meeting of November 8, 2023.	Discussion; Possible action by MOTION
12.	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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[+1 323-591-8434,,584745787#](#) United States, Los Angeles

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