



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

Wednesday, February 21, 2024; 1:30 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.	<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>DISCUSSION OF HEALTH PLAN RECOMMENDATIONS FOR FY25</b> Discuss Plan Design and Rate Recommendations for FY25	Discussion; Possible action by MOTION
5.	<b>DISCUSSION OF WORKERS' COMP RATES FOR FY25</b> Discuss recommended rates for workers' comp for FY25	Discussion; Possible action by MOTION
6.	<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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[+1 323-591-8434..584745787#](#) United States, Los Angeles

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