



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

Wednesday, April 10, 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 STOP LOSS QUOTES FOR FY25 Review and approval of stop loss insurance for FY25	Discussion; Possible action by MOTION
5.	DISCUSSION OF PHARMACY BENEFITS FOR FY25 Discuss pharmacy benefits and recommendations for FY25	Discussion; Possible action by MOTION
6.	REVIEW WC EXCESS LOSS QUOTES FOR FY25 Review and approval of WC excess loss insurance for FY25	Discussion; Possible action by MOTION
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 February 21, 2024	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

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

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

Phone Conference ID: 584 745 787#

[Find a local number](#) | [Reset PIN](#)