



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

Wednesday, June 12, 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 PHARMACY BENEFITS FOR FY25 Review of pharmacy formulary for FY25	Discussion; Possible action by MOTION
5.	DENTAL PREMIUM HOLIDAY DISCUSSION Presentation of dental premium holiday options	Discussion; Possible action by MOTION;
6.	WELLNESS PROGRAM UPDATE Presentation of biometric screening executive summary	Discussion;
7.	APPROVAL OF MINUTES OF PRIOR MEETING Motion to approve minutes from the Trust Board meeting of February 14, 2024 and May 8, 2024	Discussion; Possible action by MOTION
8.	STAFF UPDATE General update from staff and/or discussion of future agenda items.	Discussion;
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](#)