



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

Wednesday, July 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.	ELECTION OF NEW CHAIR AND CO-CHAIR FOR FY25	Discussion; Possible action by MOTION
5.	NEW TOWN RULES OF PROCEDURE FOR PUBLIC MEETINGS PRESENTATION	Discussion;
6.	DISCUSSION OF FLEXIBLE SPENDING/DEPENDENT CARE REIMBURSEMENT ACCOUNTS PLAN YEAR	Discussion; Possible action by MOTION
7.	DISCUSSION OF VENDOR FOR FLEXIBLE SPENDING/DEPENDENT CARE REIMBURSEMENT ACCOUNTS	Discussion; Possible action by MOTION
8.	APPROVAL OF MINUTES OF PRIOR MEETING Motion to approve minutes from the Trust Board meeting of June 12, 2024	Discussion; Possible action by MOTION
9.	STAFF UPDATE General update from staff and/or discussion of future agenda items.	Discussion;
10.	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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Or call in (audio only)

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

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