



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

**Wednesday, November 13, 2024; 5:00 PM**

**Gilbert Municipal Center**  
**Virtually via Microsoft Teams:**  
**See Below**

**Trustees:** Mary Dellai, Chairperson  
Tony Panepinto, Co-Chairperson  
Aldo Valencia  
Kelly Pfof  
Lindy Mitchell  
Council Member Liaison: Kathy Tilque

	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>1.</b>	<b>CALL TO ORDER</b>	
<b>2.</b>	<b>ROLL CALL</b>	
<b>3.</b>	<b>OATH OF OFFICE</b> Oath of Office for Anthony Panepinto for term period October 1, 2024 – September 30, 2027	
<b>4.</b>	<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.	
<b>5.</b>	<b>REVIEW OF RISK MANAGEMENT TRUST FINANCIAL REPORTS</b> Review and approval of Financial Reports as of June 30, 2024, and September 30, 2024	Discussion; Possible action by MOTION
<b>6.</b>	<b>REVIEW OF WORKERS' COMPENSATION TRUST FINANCIAL REPORTS</b> Review and approval of Financial Reports as of June 30, 2024, and September 30, 2024	Discussion; Possible action by MOTION
<b>7.</b>	<b>REVIEW OF HEALTH/DENTAL TRUST FINANCIAL REPORTS</b> Review and approval of Financial Reports as of June 30, 2024, and September 30, 2024	Discussion; Possible action by MOTION
<b>8.</b>	<b>PRESCRIPTION PROGRAM UPDATE</b> Review and approval of prescription program recommendation(s)	Discussion; Possible action by MOTION
<b>9.</b>	<b>REVIEW OF EXECUTIVE UTILIZATION DASHBOARD</b> Review of plan data and trends through September 30, 2024	Discussion;
<b>10.</b>	<b>WORKERS' COMPENSATION PROGRAM UPDATE</b> Review of data through October 31, 2024	
<b>11.</b>	<b>APPROVAL OF MINUTES OF PRIOR MEETING</b> Motion to approve minutes from the Trust Board meeting of August 14, 2024	Discussion; Possible action by MOTION
<b>12.</b>	<b>STAFF UPDATE</b> General update from staff and/or discussion of future agenda items.	Discussion;

<b>13. ADJOURNMENT</b>	MOTION to adjourn
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## Microsoft Teams meeting

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