

CITY OF MESA

Meeting Agenda

Self-Insurance Trust Fund Board

Monday, October 28, 2013

2:30 PM

Personnel Conference Rm 2

Roll Call

1. Elect a Chairperson
2. Hear a presentation and discuss the duties and responsibilities of the Self-Insurance Trust Fund Board
3. Hear a presentation and discuss the open meeting law, parliamentary procedure and conflicts of interest statute.
4. Hear a presentation and discuss the following Trust Fund and the related Trust Agreement
 - a. Public and Liability Trust Fund
 - b. Employee Benefits Trust Fund
 - c. Worker's Compensation Trust Fund
5. Discuss future meetings and additional information to be presented regarding each Trust Fund
6. Items from citizens present
7. Schedule future meetings
8. Adjournment