

**CITY OF MESA**

**Meeting Agenda**

**Self-Insurance Trust Fund Board**

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Monday, February 8, 2016

2:30 – 5:00 PM

Personnel Conference Rm 2

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**Roll Call**

1. Review/approve minutes from the 2/11/15 meeting
2. Items from citizens present
3. Hear a presentation and discuss Council's changes made in the First Amended Restatement of Trusts for the Property and Public Liability and Employee Benefits Self-Insurance Trust Funds.
4. Hear a presentation and discuss the following Trust Funds and the related Trust Agreement
  - a. Public Property and Liability Trust Fund
  - b. Worker's Compensation Trust Fund
  - c. Employee Benefits Trust Fund
5. Hear a presentation and discuss the designation of a risk management consultant/insurance administrator for the Public Property and Liability, Worker's Compensation, and Employee Benefits Trusts and confirm/verify the current licenses as required by A.R.S. § 11-981(B)(1).
6. Make a recommendation to City Council regarding the financial viability of the following Trust Funds for FY 16/17:
  - a. Public Property and Liability Trust Fund
  - b. Worker's Compensation Trust Fund
  - c. Employee Benefits Trust Fund
7. Discuss and take action on whether to authorize the Chairperson of the Board to approve Board minutes after the draft minutes have been circulated to all Trustees.
8. Discuss/schedule future meetings
9. Adjournment

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