

CITY OF MESA

Meeting Agenda

Self-Insurance Trust Fund Board

Thursday, March 6, 2014

2:00 PM

Personnel Conference Rm 2

Roll Call

1. Review/approve Minutes from 1/9/14 meeting.
2. Items from citizens present
3. Hear a presentation, discuss and make a recommendation to the City Council regarding the financial viability for the Property and Liability Trust Fund for FY14/15.
4. Hear a presentation, discuss and make a recommendation to the City Council regarding the financial viability for the Employee Benefit Trust Fund for FY14/15.
5. Hear a presentation, discuss and make a recommendation to the City Council regarding the financial viability for the Workers Compensation Trust Fund for FY14/15.
6. Schedule future meetings.
7. Adjournment.