

**CITY OF MESA**

**Meeting Agenda**

**Self-Insurance Trust Fund Board**

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Thursday, January 9, 2014

2:30 PM

Personnel Conference Rm 2

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**Roll Call**

1. Review/approve Minutes from 10/28/13 meeting.
2. Items from citizens present
3. Hear a presentation and discuss the investment performance for the Property and Liability Trust Fund, the Employee Benefit Trust Fund, and the Workers' Compensation Trust Fund.
4. Hear a presentation and discuss the financial viability of the Property and Liability Trust Fund for FY14/15.
5. Hear a presentation and discuss the financial viability of the Employee Benefit Trust Fund for FY14/15.
6. Hear a presentation and discuss the financial viability of the Workers Compensation Trust Fund for FY14/15.
7. Schedule future meetings.
8. Adjournment.