

ORDINANCE NO. 5125

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AMENDING MESA CITY CODE TITLE 2, CHAPTER 17, "SELF INSURANCE PROGRAM BOARD OF TRUSTEES" TO DEFINE THE POWERS AND DUTIES OF THE SELF-INSURANCE PROGRAM BOARD OF TRUSTEES.

WHEREAS, Section 501 of the City Charter authorizes the Council by ordinance to create such advisory boards or commissions as in its judgment are required or as now are provided by law and may grant to them such powers and duties as are consistent with the Charter, and

WHEREAS, the Mayor and Council deem it necessary to clarify the powers and duties of the Self-Insurance of Program Board of Trustees in accordance with the Restatements of Trust Agreements.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Mesa, Arizona, as follows:

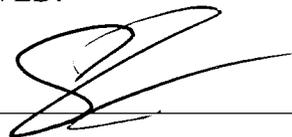
SECTION 1: That Title 2, Chapter 17, "Self-Insurance Program Board of Trustees" is hereby amended to read:

Section 2-17-2: Powers and Duties.

The Self-Insurance Program Board of Trustees shall ~~administer the self insurance program of the City in the manner provided by A.R.S. Section 11-981~~ **ACT IN AN ADVISORY ROLE WITH REGARD TO THE FINANCIAL VIABILITY OF THE PROPERTY AND PUBLIC LIABILITY, EMPLOYEE BENEFITS, AND WORKERS' COMPENSATION TRUST FUNDS**, and shall perform such other duties **AND RESPONSIBILITIES** ~~as may be delegated by the City Council from time to time~~ **SET FORTH IN THE RESTATEMENTS OF TRUST FOR THE PUBLIC AND PROPERTY LIABILITY AND EMPLOYEE BENEFITS TRUST FUNDS, AND THE RESTATEMENT OF TRUST FOR THE WORKERS' COMPENSATION TRUST FUND.** The Board shall elect one (1) of its members to serve as chairman, and each chairman so elected shall serve for a one- (1-) year term.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 1st day of October, 2012.

APPROVED:



Mayor

ATTEST:



City Clerk

