

# CITY OF MESA

## Meeting Agenda

### Self-Insurance Trust Fund Board

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Tuesday, February 23, 2021      2:00PM – 4:00PM      ZOOM Meeting

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#### **Roll Call - Board Members:**

Councilmember Francisco Heredia, Chairperson

Michael Kennington

Courtney Guinn

Linée Ferguson

Peggy Lynch

1. Items from citizens present
2. Hear a presentation and discuss the following Trust Funds and the related Trust Agreement
  - a. Public Property and Liability Trust Fund  
Presenter: Jason Reed, Deputy City Attorney
  - b. Worker's Compensation Trust Fund  
Presenter: Nitra Hawkins, Safety Administrator
  - c. Employee Benefits Trust Fund  
Presenter: Janice Ashley, Employee Benefits Administrator
3. Discuss and take action on recommendations to City Council regarding the financial viability and staff recommendations for budgeting of the following Trust Funds for FY 21/22:
  - a. Public Property and Liability Trust Fund
  - b. Worker's Compensation Trust Fund
  - c. Employee Benefits Trust Fund
4. Verify current risk management/insurance provider licenses.
5. Discuss and take action on authorizing the Chairperson of the Board to approve Board minutes after draft minutes have been circulated to all members.
6. Discuss/schedule future meetings
7. Adjournment

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