

CITY OF MESA

Meeting Agenda

Self-Insurance Trust Fund Board

Thursday, February 15, 2024

3:30PM – 5:00PM

MCP – Room 170

Roll Call - Board Members:

Councilmember Scott Somers, Chairperson
Michael Kennington
Courtney Guinn
Michael Schaiberger
Peggy Lynch
Tracy Hurt, Board Secretary

Others in attendance:

Jason Reed, Deputy City Attorney
Duncan Stoutner, Asst. City Attorney III
Lisa Lorts, Risk Management Claims Analyst
Nitra Hawkins, Safety Administrator
Janice Ashley, Employee Benefits Administrator
Brian Ritschel, OMB Director
Samuel Schultz, OMB Deputy Director
Kristi Griffin, OMB Budget Coordinator
Jag Mundi, Sr. Budget Analyst
Teri Overbey, HR Director

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 24/25:
 - 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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