

CITY OF MESA

Meeting Agenda

Self-Insurance Trust Fund Board

Monday, February 28, 2022 10:30AM – 12:30AM MCP – Room 170

Roll Call - Board Members:

Councilmember Francisco Heredia, Chairperson
Michael Kennington
Courtney Guinn
Linée Ferguson
Peggy Lynch

1. Items from citizens present – **None**
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 22/23:
 - a. Public Property and Liability Trust Fund
 - b. Worker’s Compensation Trust Fund
 - c. Employee Benefits Trust Fund

Voted to approve recommendation of budget for the three trust funds. Voted as follows:

Michael Kennington – Yes **Linee Ferguson - Yes**
Courtney Guinn – Yes **Peggy Lynch – Yes**
Chairperson Councilmember Francisco Heredia - Yes

4. Discuss, consider, and provide direction on the Board’s recommendation on whether the City Council should pass and adopt a proposed resolution that allows the City Manager and City Attorney, through the City’s National Insurance Broker, to obtain insurance for the City for the next five years.

Voted to approve.. Voted as follows:

Michael Kennington – Yes **Linee Ferguson - Yes**
Courtney Guinn – Yes **Peggy Lynch – Yes**
Chairperson Councilmember Francisco Heredia - Yes

5. Verify current risk management/insurance provider licenses. **Verified**
6. Discuss and take action on authorizing the Chairperson of the Board to approve Board minutes after draft minutes have been circulated to all members.

Voted to approve.. Voted as follows:

Michael Kennington – Yes **Linee Ferguson - Yes**

Courtney Guinn – Yes

Peggy Lynch – Yes

Chairperson Councilmember Francisco Heredia - Yes

7. Discuss/schedule future meetings – **February 2023 for next meeting**
8. Adjournment

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