

# CITY OF MESA

## Meeting Agenda

### Self-Insurance Trust Fund Board

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Monday, February 24, 2025

2:30PM – 4:00PM

MCP – Room 170

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

Councilmember Francisco Heredia, Chairperson  
Michael Kennington  
Christopher Scott  
Michael Schaiberger  
Kathryn Callaway  
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 25/26:
  - 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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