

**CITY OF MESA**

**Meeting Agenda**

**Self-Insurance Trust Fund Board**

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Monday, March 25, 2019

11:00AM – 1:00PM

Personnel Conference Rm 2

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**Roll Call - Board Members:**

Councilmember Kevin Thompson, Chairperson

Michael Kennington

Courtney Guinn

Kelly Vorseth

Linée Ferguson

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: Jim Smith, 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 19/20:
  - 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

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting. Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.