

CITY OF MESA

Meeting Agenda

Self-Insurance Program Board of Trustees

Tuesday, March 3, 2026

1:00PM – 2:30PM

Mesa City Hall – Room 650

Roll Call - Board Members:

Councilmember Heredia, Chairperson
Michael Kennington
Christopher Scott
Michael Schaiberger
Kathryn Callaway
Tracy Hurt, Board Secretary

Others in attendance:

Jason Reed, Deputy City Attorney
Sarah Steadman, Assistant 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
Lauri Oszakiewski, 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, including a proposed amendment to the City Code and the Trust Agreement:
 - a. Property and Public 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 recommendation to City Council regarding an amendment to the Trust Agreement for the Property and Public Liability and Employee Benefits Trust Funds.
4. Discuss and take action on recommendation to City Council regarding an amendment to the City Code regarding the City's ability to purchase insurance.
5. 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 26/27:
 - a. Property and Public Liability Trust Fund
 - b. Worker's Compensation Trust Fund
 - c. Employee Benefits Trust Fund
6. Verify current risk management/insurance provider licenses.
7. Discuss and take action on authorizing the Chairperson of the Board to approve Board minutes after draft minutes have been circulated to all members.
8. Discuss/schedule future meetings
9. 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.