

2022 Trust Board Meetings - PROPOSED

WORKERS' COMPENSATION TRUST BOARD MEETINGS: 2022

Board Meeting Date	Additional Information	Financials / Investment / CorVel Reports Presented Through...	All Agenda Items Due to Board Secretary
February 3	Financial Statements / Investment Report / Review of Financial Audit Report (Heinfeld/Meech) / Review of Actuarial Audit (Oliver Wyman) / 2023 Workers' Comp Rate Contribution & Reserve Recommendation	December 31	January 21
June 16 - Combined	Joint meeting: New Members & Elections / City Clerk Review of Open Meeting Laws / Financial Statements / Investment Report / Excess Insurance Renewal / Corvel Contract Renewal	March 31	June 3
September 15	Financial Statements / Investment Report / Corvel Stewardship Report / Annual Safety Update	June 30	September 2
November 17 - Combined	Joint Meeting: Financial Statements / Investment Report / Review of 2023 Meeting Dates	September 30	November 4

HEALTH BENEFITS TRUST BOARD MEETINGS: 2022

Board Meeting Date	Additional Information	Financials / Investment / Segal Reports Presented Through...	All Agenda Items Due to Board Secretary
March 3	Financial Statements / Investment Report / Segal Report	December 31	February 18
June 16 - Combined	Joint meeting: New Members & Elections / City Clerk Review of Open Meeting Laws / Review Trust Financial Audit Report (Heinfeld Meech) / Financial Statements / Investment Report / Segal Report	March 31	June 3
August 18	Review of 2023 Rates / Resolution / Communication / Financial Statements / Investment Report / Segal Report	June 30	August 5
November 17 - Combined	Joint Meeting: Financial Statements / Investment Report / Segal Report / Review of 2023 Meeting Dates	September 30	November 4

REVISED 8/23/21