

Workers' Compensation and Employer Liability Trust Board Regular Meeting

November 18, 2021 | Immediately following the Health Care Benefits Trust Board meeting which begins at 4:00 p.m.

Chandler City Council Chambers
88 E. Chicago Street, Chandler, AZ
or Webex 1-415-655-0001
code 2598-336-1133 password ftXYctbu237



Board Members

Alexander Myer, Chair
Michael Bohnert, Vice Chair
Lily Longacre, Secretary
Terry Bond
Val Gale

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Workers' Compensation and Employer Liability Trust Board and to the general public that the Workers' Compensation and Employer Liability Trust Board will hold a REGULAR MEETING open to the public on Thursday, November 18, 2021, immediately following the Health Care Benefits Trust Board meeting which begins at 4:00 p.m., at City Council Chambers, 88 E. Chicago Street, Chandler, AZ or via [Webex](#) by dialing 1-415-655-0001, access code 2598-336-1133, and use password ftXYctbu237.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Workers' Compensation and Employer Liability Trust Board

Regular Meeting Agenda - November 18, 2021

Call to Order/Roll Call **4:04 p.m.**

Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. **September 16, 2021, City of Chandler Workers' Compensation and Employer Liability Trust Board**
Move to approve the City of Chandler Worker's Compensation and Employer Liability Trust Board meeting minutes from September 16, 2021. **APPROVED**

Briefing

2. **Financial Statements Through 9/30/21 - Management Services**
3. **Investment Report for Quarter Ending 9/30/21- Management Services**

Comments/Announcements

Calendar

4. **Next Meeting - Thursday, February 3, 2022**

Information Items

5. **Financial Audit Report - Heinfeld Meech**
6. **Financial Statements - Management Services**
7. **Investment Report - Management Services**
8. **Rate Contribution and Reserve Recommendation - Management Services**

Adjourn **4:12 p.m.**