

2023 Trust Board Meetings - PROPOSED

WORKERS' COMPENSATION TRUST BOARD MEETINGS: 2023

Board Meeting Date	Additional Information	Financials / Investment / CorVel Reports Presented Through...	All Agenda Items Due to Board Secretary
February 2	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 20
June 15 - 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 2
September 14	Financial Statements / Investment Report / Corvel Stewardship Report / Annual Safety Update	June 30	September 1
November 16 - Combined	Joint Meeting: Financial Statements / Investment Report / Review of 2023 Meeting Dates	September 30	November 3

HEALTH BENEFITS TRUST BOARD MEETINGS: 2023

Board Meeting Date	Additional Information	Financials / Investment / Segal Reports Presented Through...	All Agenda Items Due to Board Secretary
March 2	Financial Statements / Investment Report / Segal Report	December 31	February 17
June 15 - 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 2
August 17	Review of 2023 Rates / Resolution / Communication / Financial Statements / Investment Report / Segal Report	June 30	August 4
November 16 - Combined	Joint Meeting: Financial Statements / Investment Report / Segal Report / Review of 2023 Meeting Dates	September 30	November 3

REVISED 7/7/22