

2024 Trust Board Meetings - PROPOSED

WORKERS' COMPENSATION TRUST BOARD MEETINGS: 2024

Board Meeting Date	Additional Information	Financials / Investment / CorVel Reports Presented Through...	All Agenda Items Due to Board Secretary
February 1	Financial Statements / Investment Report / Review of Financial Audit Report (Heinfeld/Meech) / Review of Actuarial Audit (Oliver Wyman) / 2024 Workers' Comp Rate Contribution & Reserve Recommendation	December 31	January 18
June 13 - 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	May 30
September 12	Financial Statements / Investment Report / Corvel Stewardship Report / Annual Safety Update	June 30	August 29
November 14 - Combined	Joint Meeting: Financial Statements / Investment Report / Review of 2025 Meeting Dates	September 30	October 31

HEALTH BENEFITS TRUST BOARD MEETINGS: 2024

Board Meeting Date	Additional Information	Financials / Investment / Segal Reports Presented Through...	All Agenda Items Due to Board Secretary
February 29	Financial Statements / Investment Report / Segal Report	December 31	February 15
June 13 - 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	May 30
August 15	Review of 2024 Rates / Resolution / Communication / Financial Statements / Investment Report / Segal Report	June 30	August 1
November 14 - Combined	Joint Meeting: Financial Statements / Investment Report / Segal Report / Review of 2025 Meeting Dates	September 30	October 31

REVISED 7/10/23