

Workers' Compensation and Employer Liability Trust Board Regular Meeting

February 2, 2023 | 4:00 p.m.

Council Chambers Conference Room
88 E. Chicago St., Chandler, AZ
or Webex 1-415-655-0001
code 2590 110 5474 password 72JrpzuHSG8



Board Members

Chair Lily Longacre
Vice Chair Michael Bohnert
Secretary Jennifer Huppenthal
Board Member Terry Bond
Board Member 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, February 2, 2023, at 4:00 p.m., at Council Chambers Conference Room, 88 E. Chicago Street, Chandler, AZ or via Webex by dialing 1-415-655-0001, Access Code 2590 110 5474, and password: 72JrpzuHSG8.

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 - February 2, 2023

Call to Order/Roll Call **4:03PM**

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. **November 17, 2022 City of Chandler Workers' Compensation and Employer Liability Trust Board Minutes**
Move to approve the Chandler Workers' Compensation and Employer Liability Trust Board minutes from November 17, 2022. **Approved**

Briefing

2. **Actuarial Audit Report - Oliver Wyman**
3. **Financial Audit Report - Heinfeld Meech**
4. **Financial Statements - Management Services**
5. **Investment Report - Management Services**
6. **Rate Contribution and Reserve Recommendation - Management Services**

Action Agenda

7. **Resolution No. WC-010**
Move to approve Resolution No. WC-010 for the City of Chandler Workers' Compensation and Employer Liability Trust Fund Board recommending Workers' Compensation Contribution and Reserve Level for Fiscal Year 2023-24. **Approved**

Member Comments/Announcements

Calendar

8. The next meeting is scheduled for Thursday, June 15, 2023 (combined).

Informational Items - For Future Meeting Dates

9. Financial Statements
10. Investment Report
11. Excess Insurance Renewal
12. CorVel Contract Renewal
13. New Members and Election of Officers

Adjourn **5:06PM**