

# RESULTS

# Workers' Compensation and Employer Liability Trust Board Regular Meeting

June 12, 2024 | Immediately following the Health Care Benefits Trust Board meeting which begins at 4:00 p.m.

Council Chambers Conference Room  
88 E. Chicago St., Chandler, AZ  
or Webex 1-415-655-0001  
code 2660 044 7179 password RPg5eZ7fj97



## Board Members

Chair Terry Bond  
Vice Chair Vacant  
Secretary Jennifer Huppenthal  
Zachary Cumnard  
Mark Knight  
Carson Mohr

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 Wednesday, June 12, 2024, immediately following the Health Care Benefits Trust Board meeting which begins 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 2660 044 7179, and password: RPg5eZ7fj97

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.

## Workers' Compensation and Employer Liability Trust Board Regular Meeting Agenda - June 12, 2024

Call to Order/Roll Call **4:46 pm**

### 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. **January 31, 2024 City of Chandler Workers' Compensation and Employer Liability Trust Board meeting Minutes**

Move to approve the City of Chandler Workers' Compensation and Employer Liability Trust Board meeting minutes from January 31, 2024.

**Consent agenda item 1 passed unanimously, 5-0.**

### Briefing

2. **Financial Statements - Management Services**
3. **Investment Report - Management Services**
4. **Excess Insurance Renewal - Human Resources**
5. **Election of Chair, Vice Chair, and Secretary**

**The following officers were elected by unanimous vote, 5-0. Chair Jennifer Huppenthal, Vice Chair Mark Wright, Secretary Carson Mohr.**

### Action Agenda

6. Election of Officers - Chair, Vice Chair, and Secretary

### Member Comments/Announcements

### Calendar

7. The next meeting is scheduled for Wednesday, September 11, 2024.

## Information Items - For Future Meetings

8. Financial Statements
9. Investment Report
10. CorVel Stewardship Report
11. Annual Safety Update

Adjourn **4:58 pm**