

RESULTS

Workers' Compensation and Employer Liability Trust Board Regular Meeting

September 11, 2024 | 4:00 p.m.

Council Chambers Conference Room
88 E. Chicago St., Chandler, AZ
or Webex 1-415-655-0001
code 2661 592 4891 password vZ3MWSgZm82



Board Members

Carson Mohr
Jennifer Huppenthal
Terry Bond
Zac Cumnard
Mark Knight

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, September 11, 2024, 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 2661 592 4891, and password: vZ3MWSgZm82.

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 - September 11, 2024

Call to Order/Roll Call **4:00 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. **June 12, 2024 City of Chandler Workers' Compensation and Employer Liability Trust Board Minutes**

Move to approve the City of Chandler Workers' Compensation and Employer Liability Trust Board meeting minutes from June 12, 2024.

Consent agenda item 1 passed unanimously, 4-0.

Briefing

2. **Stewardship Report - CorVel**
3. **Annual Safety Update - Human Resources**
4. **Financial Statements - Management Services**
5. **Investment Report - Management Services**
6. **Review Calendar Year 2025 Meeting Dates - Human Resources**

Member Comments/Announcements

Calendar

7. Next meeting is scheduled for Wednesday, November 13, 2024 (combined)

Information Items - For Future Meetings

8. Financial Statements

9. Investment Report

Adjourn **4:49 pm**