

RESULTS

Workers' Compensation and Employer Liability Trust Board Regular Meeting

January 29, 2025 | 4:00 p.m.

Council Chambers Conference Room
88 E. Chicago St., Chandler, AZ
or Webex 1-415-655-0001
code 2664 525 6172 password Cr7WAYHM4m6



Board Members

Chair Jennifer Huppenthal
Vice Chair Mark Knight
Secretary Zac Cummar
Terry Bond
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, January 29, 2025, 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 2664 525 6172, and password: Cr7WAYHM4m6. One or more Board Members may be attending by telephone.

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 - January 29, 2025

Call to Order/Roll Call **4:01 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

1. **November 13, 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 November 13, 2024.
Consent agenda item 1 passed unanimously, 5-0

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-012**
Move to approve Resolution No. WC-012 for the City of Chandler Workers' Compensation and Employer Liability Trust Fund Board recommending Workers' Compensation Contribution and Reserve Level for Fiscal Year 2025-2026.
Resolution No. WC-012 passed unanimously, 5-0.

Calendar

8. The next meeting is Wednesday, June 11, 2025. This will be a joint meeting with the Health Care Benefits Trust Board.

Information Items for Future Meetings

9. **Financial Statements and Investment Report**
10. **Excess Insurance Renewal**
11. **New Members and Election of Officers**

Adjourn **4:52 pm**