

Meeting Minutes

Worker's Compensation and Employer Liability Trust Board

Regular Meeting



November 13, 2024, | Immediately following the Health Care Benefits Trust Board meeting which starts at 4:00 pm
Council Chambers Conference Room
88 East Chicago Street, Chandler, AZ

Call to Order

The meeting was called to order by Vice Chair Knight at 4:23 pm.

Roll Call

Board Attendance

Vice Chair Mark Knight
Board Member Terry Bond
Board Member Zachary Cummand
Board Member Carson Mohr

Absent

Chair Jennifer Huppenthal

Other Attendance

Rae Lynn Nielsen, Human Resources Director
Kristin Maier, Human Resources Manager
Destinee Martinez Peru, Medical Leave Coordinator
Kristi Smith, Financial Services Director
Julie Goucher, Accounting Senior Manager
Rowena Laxa, Assistant City Attorney
Sarah Meland, HR Management Assistant

Scheduled and Unscheduled Public Appearances

None.

Consent Agenda and Discussion

1. September 11, 2024 City of Chandler Workers' Compensation and Employer Liability Trust Board Meeting Minutes

Consent Agenda Motion and Vote

Board Member Bond moved to approve the Minutes of the September 11, 2024 Workers' Compensation and Employer Liability Trust Board Meeting as amended; seconded by Secretary Mohr. Motion carried unanimously (4-0).

Briefing

1. Financial Statements and Investment Report – Julie Goucher, Accounting Senior Manager

Ms. Goucher presented the Financial Statements, and Investment Report which are attached to the meeting agenda. Ms. Bond asked if the workers' comp premiums came out of payroll. Kristi Smith confirmed that the employer side premiums came out of payroll. Mr. Mohr asked what was meant by "suppliers for other services," and asked for an example. Ms. Smith replied that it's professional services, operating supplies, communication, and transportation. She went on to say that it's the vast majority of expenditures that aren't claims.

Member Comments/Announcements

Kristin Maier introduced Human Resources' new medical leave coordinator, Destinee Martinez Peru.

Calendar

Vice Chair Knight informed the board that the next regular meeting will be held on January 29, 2025 at 4:00 pm

Informational Items

None.

Adjourn

Board Member Cumnard motioned to adjourn the meeting. The motion was seconded by Secretary Mohr and passed unanimously, 4-0. The meeting was adjourned at 4:34 pm.

Carson Mohr, Secretary

Jennifer Huppenthal, Chair