

Workers' Compensation and Employer Liability Trust Board Regular Meeting

June 11, 2025 | 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 2644 538 7834 password JsvD6asmf43



Board Members

Elisha Anderson
Ray Kieffer
Mark Knight
Carson Mohr
Jonah Roehl

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 11, 2025, 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 2664 538 7834, and password: JsvD6asmf43. 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 - June 11, 2025

Call to Order/Roll Call **4:42 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 29, 2025 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 29, 2025.
Passed unanimously, 4-0

Briefing

2. Financial Statements Through March 31, 2025 - Management Services
3. Investment Report for Quarter Ending March 31, 2025 - Management Services
4. Election of Chair, Vice Chair, and Secretary

Action Agenda

5. Election of Chair, Vice Chair, and Secretary
The following elections passed unanimously, 4-0: Chair - Elisha Anderson; Vice Chair - Jonah Roehl; Secretary - Mark Knight

Member Comments/Announcements

Calendar

6. The next meeting is scheduled for Wednesday, September 10, 2025.

Informational Items for Future Meetings

7. CorVel Stewardship Report
8. Annual Safety Update
9. Financial Statements and Investment Report

Adjourn **4:52 pm**