#### **RESULTS**

# Workers' Compensation and Employer Liability Trust Board Regular Meeting

September 10, 2025 at 4:00 p.m.

Council Chambers Conference Room 88 E. Chicago St., Chandler, AZ or Webex 1-415-655-0001

Meeting Number (Access Code): 2662 795 2538, Password: UDrp44rCMk5





#### **Board Members**

Chair Elisha Anderson Vice Chair Jonah Roehl Secretary Mark Knight Carson Mohr Val Gale

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 10, 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 2662 795 2538, and password: UDrp44rCMk5. 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 - September 10, 2025

Call to Order/Roll Call 4:08 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.

 June 11, 2025 City of Chandler Workers' Compensation and Employer Liability Trust Board Meeting Minutes

Move to approve the June 11, 2025 City of Chandler Workers' Compensation and Employer Liability Trust Board Meeting Minutes

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. Excess Insurance Renewal Human Resources
- 7. Review Calendar Year 2026 Meeting Dates Human Resources

#### Member Comments/Announcements

# Information Items - For Future Meetings

Our next meeting will be November 12, 2025. This is a joint meeting with the Health Care Benefits Trust Board which starts at 4:00 pm

8. Financial Statements and Investment Report

# Adjourn 4:49 pm

