Meeting Minutes
Worker's Compensation and Employer Liability Trust Board
Regular Meeting

June 11, 2025, 4:00 pm (following the
Health Care Benefits Trust Board meeting)
Council Chambers Conference Room
88 East Chicago Street, Chandler, AZ

Call to Order

The meeting was called to order by Board Member Knight at 4:42 pm.

Roll Call

Present
Elisha Anderson
Mark Knight
Carson Mohr
Jonah Roehl

Absent
Ray Kieffer

Other Attendance
Rae Lynn Nielsen, HR Director
Fernanda Acurio, HR Manager
Kristi Smith, Financial Services Director
Julie Goucher, Accounting Senior Manager
Rowena Laxa, Assistant City Attorney
Sarah Meland, Management Assistant

Roll Call was taken by the recording secretary who declared a quorum was present.

Scheduled and Unscheduled Public Appearances

None.

Consent Agenda and Discussion

1. **January 29, 2025 City of Chandler Workers' Compensation and Employer Liability Trust Board Meeting Minutes**

Consent Agenda Motion and Vote

Board Member Knight moved to approve the Minutes of the January 29, 2025 Workers' Compensation and Employer Liability Trust Board Meeting; seconded by Board Member Roehl. Motion carried unanimously (4-0).

Briefing

2. **Financial Statements – Julie Goucher, Accounting Senior Manager**
3. **Investment Report – Julie Goucher, Accounting Senior Manager**

   Julie Goucher presented the Financial Statements and Investment Report which are attached to the meeting agenda.

   Discussion: None.

4. **Election of Chair, Vice Chair, and Secretary**

Discussion: None.

Action Agenda

5. **Election of Chair, Vice Chair, and Secretary**

Board Member Knight moved to nominate Elisha Anderson as Chair. Board Member Mohr seconded. Motion passed unanimously 4-0.

Board Member Knight moved to nominate Jonah Roehl as Vice Chair. Board Member Mohr seconded. Motion passed unanimously 4-0.

Board Member Roehl moved to nominate Mark Knight as Secretary. Board Member Anderson seconded. Motion passed unanimously 4-0.

Member Comments/Announcements

None.

Calendar

Secretary Knight informed the Board that the next meeting is September 10, 2025 at 4:00 pm.

Informational Items

Secretary Knight informed the Board that information items for the next meeting would include Financial Statements and Wellness Report, Investment Report, and review of fiscal year 2026 rates/SIR update.

Adjourn

Vice Chair Roehl motioned to adjourn the meeting. The motion was seconded by Chair Anderson and passed unanimously, 4-0. The meeting was adjourned at 4:52 pm.

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Mark Knight, Secretary	Elisha Anderson, Chair