

RESULTS

Workers' Compensation and Employer Liability Trust Board Regular Meeting

November 12, 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 2664 609 8709 password HsbXKWmw936



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, November 12, 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 609 8709, and password: HsbXKWmw936. 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 - November 12, 2025

Call to Order/Roll Call

4:18 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.

Passed 5-0

1. September 10, 2025 Draft Minutes

Briefing

2. **Financial Statements - Management Services**
3. Investment Report - Management Services

Member Comments/Announcements

Calendar

- The next meeting is January 28, 2026 at 4:00 pm.

Information Items - For Future Meetings

- Financial Audit Report - Heinfeld-Meech
- Actuarial Audit - Oliver Wyman
- Financial Audit Report Review
- Financial Statements
- Investment Report
- Rate Contribution and Reserve Recommendation

Adjourn

4:27 pm