

Meeting Minutes

Worker's Compensation and Employer Liability Trust Board Regular Meeting

November 12, 2025, 4:00 pm (after 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 Chair Anderson at 4:19 pm.

Roll Call

Present

Elisha Anderson
Val Gale
Carson Mohr
Jonah Roehl
Mark Knight

Other Attendance

J.C. Borego, HR Manager
Kristi Smith, Management Services Director
Julie Goucher, Accounting Senior Manager
Rowena Laxa, Assistant City Attorney
Sarah Meland, Management Analyst

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. **September 10, 2025 City of Chandler Workers' Compensation and Employer Liability Trust Board Meeting Minutes**

Consent Agenda Motion and Vote

Board Member Gale moved to approve the Minutes of the June 11, 2025 Workers' Compensation and Employer Liability Trust Board Meeting; seconded by Board Member Knight. Motion carried unanimously (5-0).

Briefing

2. Financial Statements and 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.

Action Agenda

None.

Member Comments/Announcements

None.

Calendar and Informational Items for Future Meetings

Chair Anderson informed the Board that the next meeting is January 28, 2026 at 4:00 pm and will include reviews of the financial audit report, the actuarial report, the financial statements, and investment report.

Adjourn

Vice Chair Roehl motioned to adjourn the meeting. The motion was seconded by Board Member Knight and passed unanimously, 5-0. The meeting was adjourned at 4:27 pm.

Sarah Meland, Recording Secretary

Elisha Anderson, Chair