

# Meeting Minutes

## Worker's Compensation and Employer Liability Trust Board

### Regular Meeting

June 10, 2026, 4:00 pm (following 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 4:39 pm.

## Roll Call

### Present

Elisha Anderson  
Latrisha Centers  
Val Gale  
Carson Mohr  
Jonah Roehl

### Other Attendance

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

### Absent

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 28, 2026 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 January 28, 2026 Workers' Compensation and Employer Liability Trust Board Meeting; seconded by Board Member Roehl. Motion carried unanimously (5-0).

## Briefing

### 2. Financial Statements and Investment Report – Julie Goucher

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

Discussion: Board Member Roehl asked about the rate of return and why it seemed so low. Ms. Goucher responded that our asset manager, PFM, takes a conservative, low-risk approach to our funds because we are a public entity. Mr. Roehl asked if we could take a closer look at the investments. Kristi Smith responded that we could have representatives from PFM come to a future meeting to discuss their approach or the possibility of higher returns.

### 3. Excess Insurance Renewal – Kristin Maier

Kristin Maier stated that we had a successful excess insurance renewal with a rate increase that is reflective of the market.

Discussion: None.

### 4. Discussion of Board Elections of Chair, Vice Chair, and Secretary

The Board discussed election of officers.

## Action Agenda

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

Board Member Gale nominated Elisha Anderson for Chair, Latrisha Centers for Vice Chair, and Carson Mohr for Secretary. Board Member Roehl seconded the motion. Motion passed unanimously (5-0).

## Member Comments/Announcements

None.

## Calendar and Informational Items for Future Meetings

Chair Anderson informed the Board that the next meeting on September 9, 2026 at 4:00 pm is a joint meeting with the Health Care Benefits Trust Board, and will include reviews of the financial statements and investment report, and election of officers.

## Adjourn

Board Member Gale motioned to adjourn the meeting. The motion was seconded by Mr. Roehl and passed unanimously, 5-0. The meeting was adjourned at 4:55 pm.

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Sarah Meland, Recording Secretary

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Elisha Anderson, Chair