Meeting Minutes
Workers' Compensation and Employer Liability Trust Board
Regular Meeting

September 9, 2026, 4:00 pm
Council Chambers Conference Room
88 East Chicago Street, Chandler, AZ

Call to Order

The meeting was called to order by Chair Anderson at 4:00 pm.

Roll Call

Present

Chair Elisha Anderson
Vice Chair Latrisha Centers (late)
Secretary Carson Mohr
Jonah Roehl
Val Gale

Other Attendance

Kristin Maier, HR Director
J.C. Borrego, HR Assistant Director
Ginger Schell, CorVel
Kristi Smith, Management Services Director
Julie Goucher, Accounting Senior Manager
Rowena Laxa, Assistant City Attorney
Becky Soter, Safety Coordinator
Tony Dominguez, Safety Coordinator
Destinee Martinez Peru, Medical Leave Coordinator
Nichole Bombard, Medical Leave Coordinator
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. **June 10, 2026 City of Chandler Workers' Compensation and Employer Liability Trust Board Meeting Minutes**

Consent Agenda Motion and Vote

Chief Gale moved to approve the minutes of the June 10, 2026 Workers' Compensation and Employer Liability Trust Board Meeting; seconded by Mr. Roehl. Motion carried unanimously (4-0).

Briefing

2. **CorVel Stewardship Report – Ginger Schell**

   Ginger Schell of CorVel presented the annual stewardship report which is attached to the meeting agenda.

   Discussion: None

3. **Annual Safety Update**

   Becky Soter, Tony Dominguez, Nichole Bombard and Destinee Martinez Peru presented the Annual Safety update which is attached to the meeting agenda

   Discussion: Chief Gale complimented the team saying that as a "customer" of their services, he had nothing but praise for the quality of their work and their level of customer service. Kristin Maier added these four people serve over 2,000 employees while still maintaining low numbers of injuries and claim was a testament to their commitment to the city.

4. **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.

5. **Review of Calendar Year 2026 Meeting Dates**

   J.C. Borrego reviewed the 2027 meeting dates.

Discussion: None.

Action Agenda

None.

Member Comments/Announcements

None.

Calendar and Informational Items for Future Meetings

Ms. Anderson informed the Board that the next meeting is November 4, 2026 at 4:00 pm and will be a joint meeting with the Health Care Benefits Trust Board; the meeting will include a presentation by PFM Asset Management and a review of the financial statements and investment report.

Adjourn

Mr. Roehl motioned to adjourn the meeting. The motion was seconded by Mr. Mohr and passed unanimously, 5-0. The meeting was adjourned at 4:39 pm.

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Sarah Meland, Recording Secretary Elisha Anderson, Chair