

## **RESULTS**

**CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD  
88 East Chicago Street, Council Conference Room  
Thursday, February 2, 2017 – 4:00 p.m.**

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 **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, FEBRUARY 2, 2017, at 4:00 p.m.**, in the Council Conference Room at 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 2/7/2017 4:54 PM

## **A G E N D A**

### **1. CALL TO ORDER / ROLL CALL**

### **2. APPROVAL OF MINUTES**

- a. Minutes of December 1, 2016 **APPROVED**

### **3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

### **4. BRIEFING ITEMS**

- a. Review of Financial Audit – Management Services
- b. Financial Statements & Investment Report – Management Services
- c. Review of Actuarial Audit – Human Resources and Management Services
- d. 2017 Workers' Comp Rate Contribution & Reserve Recommendation – Management Services
- e. Review of Board Member Terms of Office – Human Resources

**5. ACTION AGENDA** (description of item should be specific enough that the public will know what action is being requested.)

- a. Approve Resolution No. WC-004. A Resolution of the Chandler Workers' Compensation and Employer Liability Trust Fund Board Recommending Workers' Compensation Contribution and Reserve Level for Fiscal Year 2017-18.  
**APPROVED**

**6. DISCUSSION ITEMS**

None

**7. COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

- a. Future Meeting Date: June 29, 2017

**9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates
  - Financial Report & Investment Report
  - Excess Insurance Renewal
  - CorVel Contract Renewal
  - Annual Election of Officers

**10. ADJOURNMENT**

## **RESULTS**

**CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD  
88 East Chicago Street, Council Conference Room  
Thursday, December 1, 2016 – 4:00 p.m.**

**(Immediately Following the Health Benefits Trust Board Meeting at 4:00 p.m.)**

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 **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, DECEMBER 1, 2016, at 4:00 p.m., (immediately following the Health Benefits Trust Board Meeting at 4:00 p.m.)** in the Council Conference Room at 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 12/5/2016 9:29 AM

### **A G E N D A**

#### **1. CALL TO ORDER / ROLL CALL**

#### **2. APPROVAL OF MINUTES**

- a. Minutes of November 3, 2016 **APPROVED**

#### **3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

#### **4. BRIEFING ITEMS**

- a. Review of Actuarial Audit – Human Resources and Management Services
- b. Financial Statements & Investment Report – Management Services
- c. Investment Benchmark Duration Changes – Management Services
- d. 2017 Meeting Schedule

**5. ACTION AGENDA** (description of item should be specific enough that the public will know what action is being requested.)

- a. Approve Investment Benchmark Change from 0-3 Year U.S. Treasury Index t 1-3 Year U.S. Treasury Index **APPROVED**

**6. DISCUSSION ITEMS**

None

**7. COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

- a. Future Meeting Date: Pending **FEBRUARY 2, 2017**

**9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

Financial Report & Investment Report  
Review of Financial Audit  
2017 Workers' Comp Rate Contribution & Reserve Recommendation

**10. ADJOURNMENT**

## **RESULTS**

**CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD  
88 East Chicago Street, Council Conference Room  
Thursday, November 3, 2016 – 4:00 p.m.**

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 **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, NOVEMBER 3, 2016, at 4:00 p.m.**, in the Council Conference Room at 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 11/8/2016 10:29 AM

### **A G E N D A**

#### **1. CALL TO ORDER / ROLL CALL**

#### **2. APPROVAL OF MINUTES**

- a. Minutes of June 16, 2016 **APPROVED**

#### **3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

#### **4. BRIEFING ITEMS**

- a. CorVel Stewardship Report – Human Resources & CorVel
- b. PFM Investment Program Presentation – Management Services & PFM
- b. Financial Statements & Investment Report – Management Services
- c. Safety Programs Overview – Human Resources

#### **5. ACTION AGENDA** (description of item should be specific enough that the public will know what action is being requested.)

None

**6. DISCUSSION ITEMS**

None

**7. COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

a. Future Meeting Date: December 1, 2016

**9. INFORMATION ITEMS**

a. Agenda Items for Future Meeting Dates

City Clerk Review of Open Meeting Laws  
Financial Report & Investment Report  
Review of Annual Actuarial Audit  
Review of 2017 Meeting Calendar

**10. ADJOURNMENT**

**RESULTS**  
**CHANDLER WORKERS' COMPENSATION AND**  
**EMPLOYER LIABILITY TRUST BOARD**  
**88 East Chicago Street, Council Conference Room**  
**Thursday, June 16, 2016 – 4:00 p.m.**

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 **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, JUNE 16, 2016, at 4:00 p.m.**, in the Council Conference Room at 88 East Chicago Street, Chandler, AZ. Immediately following the Chandler Health Care Benefits Trust Board

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 6/17/2016 4:09 PM

**A G E N D A**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

- a. Minutes of February 17, 2016 **APPROVED**

**3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

**4. BRIEFING ITEMS**

- a. Introduction of New Members – Human Resources
- b. Excess Stop-loss Insurance Renewal Results – Human Resources
- c. Financial Statements & Investment Report – Management Services

**5. ACTION AGENDA** (description of item should be specific enough that the public will know what action is being requested.)

- a. Election of Officers: Chairperson, Vice Chairperson, and Secretary  
**CHAIRPERSON: Duane Anderson**  
**VICE CHAIRPERSON: Sherry Teslow**  
**SECRETARY: Alex Myer**

**6. DISCUSSION ITEMS**

None

**7. COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

a. Future Meeting Date: September 22, 2016

**9. INFORMATION ITEMS**

a. Agenda Items for Future Meeting Dates

Financial Report  
Investment Report  
CorVel Stewardship Report

**10. ADJOURNMENT**

**RESULTS**

**3<sup>rd</sup> REVISION**

**CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD  
88 East Chicago Street, Council Conference Room  
February 17, 2016 – 4:00 p.m.**

**Immediately Following the Chandler Health Care Benefits Trust Board**

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 **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **WEDNESDAY, FEBRUARY 17, 2016, at 4:00 p.m.**, in the Council Conference Room at 88 East Chicago Street, Chandler, AZ. Immediately following the Chandler Health Care Benefits Trust Board

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 2/22/2016 12:34 PM

**A G E N D A**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

- a. Minutes of December 3, 2015 **APPROVED**

**3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

**4. BRIEFING ITEMS**

- a. Financial Audit Review – Heinfeld & Meech  
b. Actuarial Report Review – Management Services / Human Resources  
c. Financial Statements & Investment Report – Management Services  
d. FY 16/17 Workers' Compensation Fund Contribution and Reserve Recommendation

**5. ACTION AGENDA** (description of item should be specific enough that the public will know what action is being requested.)

- a. Approve Resolution No. WC003. A Resolution of the Chandler Workers' Compensation and Employer Liability Trust Fund Board Recommending Workers' Compensation Contribution and Reserve Level for Fiscal Year 2016-17. **APPROVED**

**6. DISCUSSION ITEMS**

None

**7. COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

- a. Future Meeting Date: June 16, 2016

**9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

- New Board Members & Elections
- Financial Report
- Investment Report
- Excess Insurance Renewal
- Corvel Contract Renewal

**10. ADJOURNMENT**

## **RESULTS**

**CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD  
88 East Chicago Street, Council Conference Room  
December 3, 2015 – 4:00 p.m.**

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 **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY DECEMBER 3, 2015 at 4:00 p.m.**, in the Council Conference Room at 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 12/10/2015 2:43 PM

## **A G E N D A**

### **1. CALL TO ORDER / ROLL CALL**

### **2. APPROVAL OF MINUTES**

- a. Minutes of September 17, 2015 **APPROVED**

### **3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

### **4. BRIEFING ITEMS**

- a. CorVel Stewardship Report
- b. Financial Statements & Investment Report – Management Services
- c. Review of Proposed 2016 Meeting Schedule

### **5. ACTION AGENDA** (description of item should be specific enough that the public will know what action is being requested.)

None

### **6. DISCUSSION ITEMS**

None

**7. COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

a. Future Meeting Date      **FEBRUARY 18, 2016**

**9. INFORMATION ITEMS**

a. Agenda Items for Future Meeting Dates

**10. ADJOURNMENT**

## **RESULTS**

**CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD  
88 East Chicago Street, Council Conference Room  
September 17, 2015 – 4:00 p.m.**

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 **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, SEPTEMBER 17, 2015, at 4:00 p.m.** in the Council Conference Room at 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 9/18/2015 8:16 AM

## **A G E N D A**

### **1. CALL TO ORDER / ROLL CALL**

### **2. APPROVAL OF MINUTES**

- a. Minutes of June 10, 2015 **APPROVED**

### **3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

### **4. BRIEFING ITEMS**

- a. Safety Program Update – Human Resources  
b. Financial Statements & Investment Report – Management Services

### **5. ACTION AGENDA** (description of item should be specific enough that the public will know what action is being requested.)

None

### **6. DISCUSSION ITEMS**

None

**7. COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

- a. Future Meeting Date – December 3, 2015

**9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

**10. ADJOURNMENT**

## **RESULTS**

**CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD  
88 East Chicago Street, Council Conference Room  
June 10, 2015 – 4:00 p.m.**

**Immediately Following the Chandler Health Care Benefits Trust Board Meeting.**

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 **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **WEDNESDAY, JUNE 10, 2015 at 4:00 p.m.**, immediately following the Chandler Health Care Benefits Trust Board Meeting in the Council Conference Room at 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 6/11/2015 3:12 PM

## **A G E N D A**

### **1. CALL TO ORDER / ROLL CALL**

### **2. APPROVAL OF MINUTES**

- a. Minutes of January 29, 2015 **APPROVED**

### **3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

### **4. BRIEFING ITEMS**

- a. Introduction of New Board Members – Duane Anderson and Jason Zdilla
- b. Financial Statements & Investment Report – Management Services
- c. Excess Insurance Renewal – Human Resources
- d. Contingency Fund Transfer – Human Resources/Management Services
- e. CorVel Contract Renewal – Human Resources

**5. ACTION AGENDA** (description of item should be specific enough that the public will know what action is being requested.)

- a. Appointment of Officers  
President, Vice President, and Secretary

**President: Bil Bruno**  
**Vice President: Duane Anderson**  
**Secretary: Jason Zdilla**

**6. DISCUSSION ITEMS**

None

**7. COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

- a. Future Meeting Date – September 17, 2015

**9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

**10. ADJOURNMENT**

## **RESULTS**

**CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD  
88 East Chicago Street, Council Conference Room  
January 29, 2015 – 4:00 p.m.**

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 **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, JANUARY 29, 2015 at 4:00 p.m.**, in the Council Conference Room at 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 2/5/2015 3:15 PM

## **A G E N D A**

### **1. CALL TO ORDER / ROLL CALL**

### **2. APPROVAL OF MINUTES**

- a. Minutes of December 4, 2014 **APPROVED**

### **3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

### **4. BRIEFING ITEMS**

- a. Results of the Heinfeld, Meech & Co. Annual Audit – Management Services
- b. Financial Statements & Investment Report – Management Services
- c. Workers' Compensation Contribution and Reserve Recommendation – Human Resources & Management Services
- d. Update on Telephonic attendance at Board Meetings – Human Resources
- e. Update on Board Attendance – Human Resources
- f. Proposed Resolution #4835 – Changes to the Trust Document – Human Resources

**5. ACTION AGENDA** (description of item should be specific enough that the public will know what action is being requested.)

- a. Approve Resolution No. WC002. A Resolution of the Chandler Workers' Compensation and Employer Liability Trust Fund Board Recommending Workers' Compensation Contribution and Reserve Level for Fiscal Year 2015-16. **APPROVED**

**6. DISCUSSION ITEMS**

None

**7. COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

- a. Future Meeting Date – June 18, 2015

**9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

**10. ADJOURNMENT**

## **RESULTS**

**CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD  
88 East Chicago Street, Council Conference Room  
December 4, 2014 – 4:00 p.m.**

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 **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, DECEMBER 4, 2014 at 4:00 p.m.**, in the Council Conference Room at 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 12/8/2014 4:22 PM

## **A G E N D A**

### **1. CALL TO ORDER / ROLL CALL**

### **2. APPROVAL OF MINUTES**

- a. Minutes of September 18, 2014 **APPROVED**

### **3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

### **4. BRIEFING ITEMS**

- a. Review of Workers' Compensation Actuary Analysis – Amy Hoffman from Arthur J. Gallagher & Co. (via telephone)
- b. Investment Report – Management Services
- c. Workers' Compensation Coverage for Volunteers/Stop Loss Coverage for Fire Cadets and Police Explorers – Human Resources
- d. Update of Indemnity Claim Amounts from CorVel – Human Resources
- e. Impact to the Workers' Compensation Trust - Officer Bryant Holmes and Officer David Payne – Human Resources
- f. Workers' Compensation Rates – Change of Reporting Date – Human Resources

### **5. ACTION AGENDA** (description of item should be specific enough that the public will know what action is being requested.)

None

**6. DISCUSSION ITEMS**

- a. 2015 PFM Investment Representatives at future meetings
- b. Meeting Schedule 2015

**7. COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

- a. Future Meeting Date

**9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

**10. ADJOURNMENT**

## **RESULTS**

**CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD  
88 East Chicago Street, Council Conference Room  
September 18, 2014 – 4:00 p.m.**

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 **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, SEPTEMBER 18, 2014 at 4:00 p.m.**, in the Council Conference Room at 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 9/19/2014 11:43 AM

### **A G E N D A**

#### **1. CALL TO ORDER / ROLL CALL**

#### **2. APPROVAL OF MINUTES**

- a. Minutes of May 14, 2014 **APPROVED**

#### **3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

#### **4. BRIEFING ITEMS**

- a. CorVel Stewardship Report – CorVel
- b. Financial Statements and Investment Report – Management Services
- c. Investment Duration Strategy Update – Management Services
- d. Update on Stop Loss Coverage – Human Resources
- e. Update on State Call Out Procedures for Fire Department–Firefighter Catastrophe, Pay, Benefits, and Workers' Compensation Costs – Human Resources

#### **5. ACTION AGENDA** (description of item should be specific enough that the public will know what action is being requested.)

None

**6. DISCUSSION ITEMS**

**7. COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

- a. Future Meeting Date      **DECEMBER 4, 2014**

**9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

**10. ADJOURNMENT**

## **RESULTS**

**CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD  
88 East Chicago Street, Council Conference Room  
May 15, 2014 – 4:00 p.m.**

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 **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, MAY 15, 2014 at 4:00 p.m.**, in the Council Conference Room at 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/16/2014 11:30 AM

## **A G E N D A**

### **1. CALL TO ORDER / ROLL CALL**

### **2. APPROVAL OF MINUTES**

- a. Minutes of January 30, 2014 **APPROVED**

### **3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD from discussing an item that is not on the agenda, but the CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD does listen to your concerns and has staff follow up on any questions you raise.)

### **4. BRIEFING ITEMS**

- a. Safety Program – Human Resources  
b. Financial Statements and Investment Report – Management Services

**5. ACTION AGENDA** (description of item should be specific enough that the public will know what action is being requested.)

a. Appoint Officers: Chair, Vice Chair, and Secretary

**APPOINTED THE FOLLOWING OFFICERS:**

**CHAIR: Bil Bruno**

**VICE CHAIR: Scott Wall**

**SECRETARY: Kelly Tincher**

**6. DISCUSSION ITEMS**

**7. COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

a. Future Meeting Date – September 18, 2014 **APPROVED**

**9. INFORMATION ITEMS**

a. Agenda Items for Future Meeting Dates

**10. ADJOURNMENT**