



## **RESULTS**

### **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD**

**City Council Chambers, Council Conference Room**

**88 East Chicago Street, Chandler, Arizona**

**Thursday, June 17, 2021**

**Immediately following the City of Chandler Health Care Benefits Trust Board  
meeting which begins 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 **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **Thursday, June 17, 2021, immediately following the City of Chandler Health Care Benefits Trust Board meeting which begins at 4:00 p.m.**, in the City Council Chambers, Council Conference Room, 88 East Chicago Street, Chandler, Arizona.

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

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.

Dated: 6/18/2021 11:27 AM

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

### **1. CALL TO ORDER AND ROLL CALL 5:14 PM**

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

- a. Minutes of March 4, 2021 **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. Financial Statements – Management Services
- b. Investment Report – Management Services
- c. Excess Insurance Renewal – Human Resources
- d. Election of Chairperson, Vice Chairperson, and Secretary

### **5. ACTION ITEMS**

- a. Election of Officers – Chairperson, Vice Chairperson, and Secretary

**Chairperson – Alex Myer**  
**Vice Chairperson – Mike Bohnert**  
**Secretary – Lily Longacre**

### **6. COMMENTS/ANNOUNCEMENTS**

### **7. CALENDAR**

- a. Next meeting – Thursday, September 16, 2021

### **8. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates
  - Financial Statements
  - Investment Report
  - CorVel Stewardship Report
  - Annual Safety Update

### **9. ADJOURNMENT 5:30 PM**



## **RESULTS**

### **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD**

**Council Chambers, Council Conference Room  
88 East Chicago Street, Chandler, Arizona  
Thursday, March 4, 2021, 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 **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **Thursday, March 4, 2021, at 4:00 p.m.** in the Council Chambers, Council Conference Room, 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: 3/8/2021 8:58 AM

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

### **1. CALL TO ORDER / ROLL CALL - 4:10 p.m.**

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

a. Minutes of November 19, 2020 - **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. Actuarial Audit Report – Oliver Wyman
- b. Financial Audit Report – Heinfeld Meech
- c. Financial Statements – Management Services
- d. Investment Report – Management Services
- e. Rate Contribution and Reserve Recommendation – Management Services

### **5. ACTION AGENDA**

- a. Approve Resolution No. WC-008 - A Resolution of the Chandler Workers' Compensation and Employer Liability Trust Fund Board Recommending Workers' Compensation Contribution and Reserve Level for Fiscal Year 2021-2022

### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

### **7. CALENDAR**

- a. Next meeting – June 17, 2021 (Combined)

### **8. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates
  - Financial Statements
  - Investment Report
  - Excess Insurance Renewal
  - CorVel Contract Renewal
  - New Members and Election of Officers

### **9. ADJOURNMENT – 4:49 p.m.**

## RESULTS



**CITY OF CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD**  
**Council Chambers, Council Conference Room**  
**88 East Chicago Street, Chandler, Arizona**  
**Thursday, February 4, 2021, 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 **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **Thursday, February 4, 2021, at 4:00 p.m.** in the Council Chambers, Council Conference Room, 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: 2/4/2021 4:53 PM

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

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

**LACK OF QUORUM - NO MEETING**

## **2. APPROVAL OF MINUTES**

- a. Minutes of November 19, 2020.

## **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. Financial Audit Report – Heinfeld Meech
- b. Financial Statements – Management Services
- c. Investment Report – Management Services
- d. Rate Contribution & Reserve Recommendation – Management Services

## **5. ACTION AGENDA**

- a. Approve Resolution No. WC-008. A Resolution of the Chandler Workers' Compensation and Employer Liability Trust Fund Board Recommending Workers' Compensation Contribution and Reserve Level for Fiscal Year 2021-2022.

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next meeting – June 17, 2021 (Combined)

## **8. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

Financial Statements  
Investment Report  
Excess Insurance Renewal  
CorVel Contract Renewal  
New Members & Election of Officers

## **9. ADJOURNMENT**

## RESULTS



### **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD**

**Council Chambers, Council Conference Room**

**88 East Chicago Street, Chandler, Arizona**

**Thursday, November 19, 2020, at 4:00 p.m.**

**Immediately following the City of Chandler Health Care Benefits Trust Board  
meeting which begins 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 **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **Thursday, November 19, 2020, Immediately following the City of Chandler Health Care Benefits Trust Board meeting which begins at 4:00 p.m.** at the Council Chambers, Council Conference Room, 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: 11/20/2020 3:40 PM

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

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

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

- a. Minutes of September 24, 2020. **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. Financial Statements – Management Services
- b. Investment Report – Management Services
- c. Review of 2021 Meeting Schedule

### **5. ACTION AGENDA**

None

### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

### **7. CALENDAR**

- a. Next meeting – TBD **FEBRUARY 4, 2021**

### **8. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

Review of Financial Audit Report  
Financial Statements  
Investment Report  
Rate Contribution & Reserve Recommendation

### **9. ADJOURNMENT**



## RESULTS



### **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD**

**Council Chambers, Council Conference Room  
88 East Chicago Street, Chandler, Arizona  
Thursday, September 24, 2020, 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 **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **Thursday, September 24, 2020, at 4:00 p.m.** at the Council Chambers, Council Conference Room, 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: 9/25/2020 10:41 AM

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

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

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

- a. Minutes of Thursday, June 18, 2020. **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. CorVel Stewardship Report
- b. Annual Safety Update – Human Resources
- c. Financial Statements – Management Services
- d. Investment Report – Management Services

### **5. ACTION AGENDA**

None

### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

### **7. CALENDAR**

- a. Next meeting will be on Thursday, November 19, 2020 (Combined)

### **8. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

Financial Statements  
Investment Report  
Review of 2021 Meeting Dates

### **9. ADJOURNMENT**

## RESULTS



### **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD**

**Council Chambers, Council Conference Room**

**88 East Chicago Street, Chandler, Arizona**

**Thursday, June 18, 2020**

**Immediately following the City of Chandler Health Care Benefits Trust Board  
meeting which begins 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 **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **Thursday, June 18, 2020, immediately following the City of Chandler Health Care Benefits Trust Board meeting which begins at 4:00 p.m.** at the Council Chambers, Council Conference Room, 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: 6/24/2020 2:14 PM

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

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

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

- a. Minutes of Thursday, February 6, 2020. **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. Financial Statements – Management Services
- b. Investment Report and Investment Question Follow-up – Management Services
- c. Excess Insurance Renewal – Human Resources
- d. Election of Chairperson, Vice Chairperson, and Secretary

**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: Alex Myer**

**VICE CHAIRPERSON: Mike Bohnert**

**SECRETARY: Terry Bond**

### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

### **7. CALENDAR**

- a. Next meeting will be on Thursday, September 24, 2020

### **8. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

Financial Statements

Investment Report

CorVel Stewardship Report

Annual Safety Update

### **9. ADJOURNMENT**

## RESULTS



**CITY OF CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD**  
Council Chambers, Council Conference Room  
88 East Chicago Street, Chandler, Arizona  
Thursday, February 6, 2020 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 **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **Thursday, February 6, 2020, WHICH BEGINS AT 4:00 P.M.** at the Council Chambers, Council Conference Room, 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: 2/7/2020 8:18 AM

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

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

**2. APPROVAL OF MINUTES**

a. Minutes of Thursday, November 14, 2019. **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. Workers' Compensation Financial Audit Report – HeinfeldMeech
- b. Workers' Compensation Actuarial Audit Report – Oliver Wyman & Associates
- c. Financial Statements – Management Services
- d. Investment Report – Management Services
- e. Workers Compensation Rate Contribution & 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. WC-007. A Resolution of the Chandler Workers' Compensation and Employer Liability Trust Fund Board Recommending Workers' Compensation Contribution and Reserve Level for Fiscal Year 2020-2021. **APPROVED**

#### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. Next meeting will be on Thursday, June 18, 2020 (Combined)

#### **8. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

Financial Statements  
Investment Report  
Excess Insurance Renewal  
Board Elections

- b. Board member terms

#### **9. ADJOURNMENT**

## RESULTS



**CITY OF CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD**

**Council Chambers, Council Conference Room  
88 East Chicago Street, Chandler, Arizona  
Thursday, November 14, 2019**

**IMMEDIATELY FOLLOING THE CITY OF CHANDLER HEALTH CARE  
BENEFITS TRUST BOARD MEETING WHICH BEGINS 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 **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **Thursday, November 14, 2019, IMMEDIATELY FOLLOING THE CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD MEETING WHICH BEGINS AT 4:00 P.M.** at the Council Chambers, Council Conference Room, 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: 11/18/2019 2:31 PM

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

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

## **2. APPROVAL OF MINUTES**

- a. Minutes of Thursday, September 19, 2019. **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. CorVel Report on Severity of Injuries – Human Resources
- b. Financial Statements – Management Services
- c. Investment Report – Management Services
- d. Review of 2020 Meeting Dates

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

- a. None

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next meeting will be (TBA) – **FEBRUARY 6, 2020**

## **8. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

- Financial Audit Report
- Review of Actuarial Audit
- 2020 Workers' Compensation Rate Contribution and Reserve Recommendation
- Financial Statements
- Investment Report

## **9. ADJOURNMENT**



## **RESULTS**

### **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD**

**Council Chambers, Council Conference Room  
88 East Chicago Street, Chandler, Arizona  
Thursday, September 19, 2019, 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 **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **Thursday, September 19, 2019, at 4:00 p.m.** at the Council Chambers, Council Conference Room, 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: 9/20/2019 8:45 AM

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

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

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

- a. Minutes of Thursday, June 20, 2019 **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. Mayor Hartke – State of the City Announcement & Strategic Framework
- b. CorVel Stewardship Report – Human Resources
- c. Safety Update Report – Human Resources
- d. Financial Statements – Management Services
- e. 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. None

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- a. Next meeting will be Thursday, November 14, 2019 (Combined)

**8. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

- Financial Statements
  - Investment Report
  - Review of 2020 Meeting Dates

**9. ADJOURNMENT**

## **RESULTS**

### **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD**

**88 East Chicago Street, Council Chambers**

**Council Conference Room**

**Thursday, June 20, 2019**

### **IMMEDIATELY FOLLOWING THE CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD MEETING WHICH BEGINS 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 **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, JUNE 20, 2019, IMMEDIATELY FOLLOWING THE CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD MEETING WHICH BEGINS AT 4:00 P.M.** in the Council Conference Room, Council Chambers 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: 6/21/2019 2:00 PM

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

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

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

- a. Minutes of the Regular Meeting of February 21, 2019 **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. New Member Status – Human Resources
- b. Financial Statements – Management Services
- c. Investment Report – Management Services
- d. Excess Insurance (Stop-Loss) Renewal – Human Resources
- e. Request for Proposal (RFP) Results – Human Resources

#### **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 – Alex Myer**  
**VICE CHAIRPERSON – Ayana Allen**  
**SECRETARY – Val Gale**

#### **6. DISCUSSION ITEMS**

#### **7. COMMENTS/ANNOUNCEMENTS**

#### **8. CALENDAR**

- a. Future Meeting Date: September 19, 2019

#### **9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

Financial Statements  
Investment Report  
CorVel Stewardship Report  
Annual Safety Update

#### **10. ADJOURNMENT**

## **RESULTS**

**CITY OF CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD  
88 East Chicago Street, Council Conference Room  
Thursday, February 21, 2019**

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 **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, FEBRUARY 21, 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: 2/22/2019 11:22 AM

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

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

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

- a. Minutes of the Regular Meeting of November 29, 2018 **APPROVED**

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

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### **4. BRIEFING ITEMS**

- a. Workers' Compensation Financial Audit Report – HeinfeldMeech
- b. Workers' Compensation Actuarial Audit Report – Oliver Wyman & Associates
- c. Financial Statements – Management Services

- d. Investment Report – Management Services
- e. 2019 Workers’ Compensation Rate 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. WC-006. A Resolution of the Chandler Workers’ Compensation and Employer Liability Trust Fund Board Recommending Workers’ Compensation Contribution and Reserve Level for Fiscal Year 2019/2020. **APPROVED**

**6. DISCUSSION ITEMS**

- a. Board Member Term Limits – Ms. Teslow and Mr. Myer

**7. COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

- a. Future Meeting Date: June 20, 2019 (Combined)

**9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates
  - Financial Reports
  - Investment Report
  - Excess Insurance Renewal
  - RFP Results for TPA
  - Board Elections

**10. ADJOURNMENT**

## **RESULTS**

**CITY OF CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD  
88 East Chicago Street, Council Conference Room  
Thursday, November 29, 2018**

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 **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, NOVEMBER 29, 2018, 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: 11/30/2018 10:04 AM

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

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

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

- a. Minutes of the Regular Meeting of September 20, 2018 **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. Financial Statements– Management Services
- b. Investment Report – Management Services

- c. Review of 2019 Meeting Dates

**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: Proposed: February 21, 2019

**9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

- Financial Reports
  - Investment Report
  - Review of Financial Audit
  - Review of Actuarial Audit
  - 2019 Workers' Compensation Rate Contribution & Reserve Recommendation

**10. ADJOURNMENT**



## **RESULTS**

### **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD**

**88 East Chicago Street, Council Conference Room  
Thursday, September 20, 2018**

#### **IMMEDIATELY FOLLOWING THE CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD MEETING WHICH BEGINS 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 **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, September 20, 2018, IMMEDIATELY FOLLOWING THE CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD MEETING WHICH BEGINS 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: 9/21/2018 9:23 AM

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

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

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

- a. Minutes of the Regular Meeting of June 21, 2018 **APPROVED**

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

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

- a. Corvel Stewardship Report
- b. Financial Statements– Management Services
- c. Investment Report – Management Services
- d. Annual Safety Update

#### **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: November 29, 2018

#### **9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

Financial Reports  
Investment Report  
2019 Meeting Dates

#### **10. ADJOURNMENT**

## **RESULTS**

**CITY OF CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD  
88 East Chicago Street, Council Conference Room  
Thursday, June 21, 2018**

**IMMEDIATELY FOLLOWING THE CITY OF CHANDLER HEALTH CARE  
BENEFITS TRUST BOARD MEETING WHICH BEGINS 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 **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, June 21, 2018, IMMEDIATELY FOLLOWING THE CITY OF CHANDLER HEALTH CARE BENEFITS TRUST BOARD MEETING WHICH BEGINS 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: 6/25/2018 1:24 PM

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

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

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

- a. Minutes of the Regular Meeting of February 1, 2018 **APPROVED**

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

### **4. BRIEFING ITEMS**

- a. New Member Acknowledgement

- b. Excess Insurance Renewal
- c. Financial Statements– Management Services
- d. 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 – Sherry Teslow**  
**Vice-Chairperson – Alex Meyer**  
**Secretary – Val Gale**

**6. DISCUSSION ITEMS**

None

**7. COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

- a. Future Meeting Date: September 20, 2018

**9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

Corvel Stewardship Report  
Annual Safety Update  
Financial Reports  
Investment Report  
Review of Open Meeting Laws

**10. ADJOURNMENT**

## **RESULTS**

### **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD**

**88 East Chicago Street, Council Conference Room**

**Thursday, February 1, 2018 – 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 **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, February 1, 2018, 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: 2/2/2018 10:17 AM

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

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

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

- a. Minutes of the Regular Meeting of November 30, 2017 **APPROVED**

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

### **4. BRIEFING ITEMS**

- a. Board Member Terms (Duane Anderson and Jason Zdilla) – Human Resources
- b. Workers' Compensation Financial Audit Report – HeinfeldMeech
- c. Financial Statements– Management Services
- d. Investment Report – Management Services
- e. Workers' Compensation Rate Contribution & Reserve Recommendation – Management Services

**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-005. A Resolution of the Chandler Workers' Compensation and Employer Liability Trust Fund Board Recommending Workers' Compensation Contribution and Reserve Level for Fiscal Year 2018/2019. **APPROVED**

**6. DISCUSSION ITEMS**

None

**7. COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

- a. Future Meeting Date: June 21, 2018 (Combined)

**9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

Review of Open Meeting Laws  
Financial Reports  
Investment Report

**10. ADJOURNMENT**

## **RESULTS**

### **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD**

**88 East Chicago Street, Council Conference Room  
Thursday, November 30, 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 **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CITY OF CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, November 30, 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: 12/1/2017 9:03 AM

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

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

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

- a. Minutes of the Regular Meeting of September 21, 2017. **APPROVED**
- b. Minutes of the Special Ratification Meeting of October 16, 2017. **APPROVED**

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

### **4. BRIEFING ITEMS**

- a. Workers' Compensation Actuarial Study – Wyman & Assoc. and Human Resources
- b. Financial Statements– Management Services
- c. Investment Report – Management Services

- d. Review of 2018 Meeting Dates

**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: TBD

**9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

Review of Open Meeting Laws  
Financial Reports & Investment Report  
Rate Contribution & Reserve Recommendation  
Board Member Terms

**10. ADJOURNMENT**



## **RESULTS**

### **NOTICE AND AGENDA OF PUBLIC MEETING OF THE CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD FOR THE PURPOSE OF RATIFYING PAST ACTION**

**175 South Arizona Avenue, 2<sup>nd</sup> Floor Medium Conference Room  
Monday, October 16, 2017, 2:30 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 for the purpose of ratifying the last action, on **Monday, October 16, 2017, at 2:30 p.m.** in the 2<sup>nd</sup> Floor Medium Conference Room at 175 S. Arizona Avenue, 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: 10/16/2017 4:12 PM

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

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

### **2. RATIFICATION OF JUNE 29, 2017, APPROVAL OF MINUTES AND ELECTION OF OFFICERS**

#### **a. Minutes of February 2, 2017**

On June 29, 2017, Assistant Chief Zdilla moved to approve the Minutes of February 2, 2017, and Mr. Myer seconded the motion. The vote was unanimous to approve. **APPROVED**

#### **b. Election of Officers**

On June 29, 2017, Assistant Chief Zdilla moved to nominate Duane Anderson as Chairperson and Ms. Teslow seconded the motion. The vote was unanimous to approve. **APPROVED**

On June 29, 2017, Assistant Chief Zdilla moved to nominate Mr. Myer as Vice Chairperson and Mr. Tezak seconded the motion. The vote was unanimous to approve. **APPROVED**

On June 29, 2017, Ms. Teslow moved to nominate Assistant Chief Zdilla as Secretary and Mr. Myer seconded the nomination. The vote was unanimous to approve. **APPROVED**

### **3. RATIFICATION OF SEPTEMBER 21, 2017, APPROVAL OF MINUTES**

a. Minutes of June 29, 2017

On September 21, 2017, Ms. Teslow moved to approve the Minutes of June 29, 2017, and Mr. Meyer seconded the motion. The vote was unanimous to approve. **APPROVED**

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

### **5. ADJOURNMENT**

**RESULTS**  
**CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD**  
**88 East Chicago Street, Council Conference Room**  
**Thursday, September 21, 2017**

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 21, 2017**, 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: 9/22/2017 9:17 AM

**A G E N D A**

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

**2. APPROVAL OF MINUTES**

- a. Minutes of June 29, 2017 **APPROVED**

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

**4. BRIEFING ITEMS**

- a. Financial Statements– Management Services
- b. Investment Report – Management Services
- c. CorVel Stewardship Report – Human Resources & CorVel
- d. Annual Safety Update – 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: November 30, 2017

## **9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

Review of Open Meeting Laws  
Financial Reports & Investment Report

## **10. ADJOURNMENT**

## **RESULTS**

**CHANDLER WORKERS' COMPENSATION AND  
EMPLOYER LIABILITY TRUST BOARD  
88 East Chicago Street, Council Conference Room  
Thursday, June 29, 2017**

**IMMEDIATELY FOLLOWING THE 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 **THURSDAY, June 29, 2017, IMMEDIATELY FOLLOWING THE 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.)

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: 6/30/2017 9:49 AM

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

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

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

- a. Minutes of February 2, 2017 **APPROVED**

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

### **4. BRIEFING ITEMS**

- a. Introduction of New Board Member – Human Resources
- b. Financial Statements– Management Services
- c. Investment Report – Management Services
- d. Excess Insurance Renewal – Human Resources
- 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. Election of Officers (Chairperson, Vice Chairperson, and Secretary)

**Chairperson – Duane Anderson**

**Vice-Chairperson – Alex Myer**

**Secretary – Jason Zdilla**

**6. DISCUSSION ITEMS**

None

**7. COMMENTS/ANNOUNCEMENTS**

**8. CALENDAR**

- a. Future Meeting Date: September 21, 2017

**9. INFORMATION ITEMS**

- a. Agenda Items for Future Meeting Dates

Financial Reports & Investment Report  
CorVel Stewardship Report  
Annual Safety Report

**10. ADJOURNMENT**

## **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.)

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: 12/5/2016 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.)

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: 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.)

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: 2/22/2016 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**