

RISK MANAGEMENT/WORKER'S COMP TRUST FUND BOARD MEETING

April 1, 2021 - 7:00 PM – 8:17 PM

Board members in attendance via Zoom: Acting Chairperson Linda Warren, Angela Medina & Thomas Albrigo.

City Staff Members in attendance: Phillip Cundiff, Nikki Cross

SUMMARY OF ACTIONS

Items:

1. Call to Order – Acting Chairperson Linda Warren – 7:15 pm
2. Reviewed and approval of prior year's minutes
 - a. **BOARD APPROVED**
3. Cover Risk and Workers' Comp Data and reports
 - a. **DISCUSSED**
4. Discussion about the budget for the two (2) funds (Workers' Comp & Risk Management)
 - a. **DISCUSSED**
5. Recommendations
 - a. **Staff Member Phillip Cundiff asked the Board to consider and vote on the following recommendations:**
 - i. **Recommendation to Approve the proposed FY 22 budget.**



- ii. **Recommendation to request a supplemental for \$75,000 to hire an appraisal services company to appraise all City buildings for insurance purposes.**

6. Acting Chairperson Warren and Albrigo requested and vote on both recommendations.

- a. **ALL LISTED BOARD MEMBERS VOTED TO APPROVE.**

7. Acting Chairperson Warren motioned to adjourn

- a. **APPROVED**

8. Meeting adjourned 8:17 pm

