

Risk Management/Worker's Compensation Board

April 18, 2023

Meeting Date

April 19, 2023

Date Minutes Were Approved


Linda M Warren (Apr 20, 2023 11:44 PDT)

Chair

CERTIFICATION AND ATTESTATION

I hereby certify that the accompanying document is a true and correct copy of the minutes of the aforementioned meeting. I further certify that the meeting was duly called and held, and that the quorum was present.

Phillip Cundiff
Phillip Cundiff (Apr 20, 2023 10:26 PDT)

Staff Liaison



**RISK MANAGEMENT/WORKER'S COMP TRUST FUND BOARD MEETING
Minutes**

April 18, 2023 5:30 PM – 6:40 PM

Board Members present In Person: Linda Warren

Board Members present via Zoom: Eddie James & Tom Albrigo

City Staff Member present: Phillip Cundiff

Others in Attendance: Nikki Cross (City Safety Officer), Renee Weatherless (Finance Director), Keith Falstrom (Asst Finance Director) & Robert Baer (Budget Manager).

MEETING MINUTES

Items:

- 1. Call to Order – Staff Member Phillip Cundiff – 5:39 PM**
- 2. The Board took Nominations for Chairperson**
 - a. Linda Warren nominated herself**
 - i. No other nominations Board moved for a vote with Member James' 2nd.**
 - ii. Board voted unanimously for Member Warren to be the new Chairperson.**
- 3. Introductions**
- 4. Chairperson Warren asked all attendees to introduced themselves and welcomed them to the meeting.**

5. Chairperson Warren asked the Board Members to review and approval of prior year's minutes.
 - a. Member James 2nd and all members voted to approved the minutes.
6. Chairperson Warren asked Staff Member Cundiff to covered the Risk and Workers' Comp Data and reports
 - a. Phil Cundiff presented a powerpoint with the last three years of RISK & WC claim and insurance information.
 - i. Board members asked about insurance coverage and premium increases which were covered by Staff Member Cundiff.
 - ii. Board members had a question about claim reserve coverage which attendee Baer covered.
 - iii. Board member Albrigo asked about traffic control box claims which Staff Member Cundiff covered.
 - iv. Chairperson Warren asked about recent K-9 citizen bite claim which Staff Member Cundiff noted that nothing has developed from claim currently.
7. Recommendations
 - a. Chairperson Warren asked the Board to consider and vote on the following recommendations:
 - i. Recommendation to Approve the proposed FY 24 budget as presented.
 1. Member James 2nd
 2. All Members approved.

- 7. Chairperson Warren asked about the next meeting and asked Staff Member Cundiff to set it up in January or early February of 2024.**
- 8. Chairperson Warren motioned to adjourn Tom Albrigo Seconded**
 - a. All present members voted to adjourn.**
- 9. Meeting adjourned 6:32 pm**