



Risk Management/Workers'
Comp Trust Fund Board Meeting
Notice & Agenda
Tuesday January 23, 2024

OCOTILLO CONFERENCE ROOM | 11465 WEST CIVIC CENTER DRIVE | AVONDALE, AZ 85323

ANNUAL MEETING

5:30 PM

Physical Access to the Ocotillo Conference Room will be available 30 minutes prior to the meeting.

CALL TO ORDER BY CHAIRPERSON WARREN

1. **ROLL CALL BY CITY STAFF MEMBER**
2. **BOARD MEMBER INTRODUCTIONS**
3. **REVIEW AND APPROVAL OF PRIOR YEAR'S MINUTES**
4. **COVER RISK AND WORKERS' COMP DATA AND REPORTS**
5. **STAFF RECOMMENDATIONS**
6. **BOARD VOTING**
7. **ADJOURNMENT**

Members will attend either in person or by telephone or video conference call. Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the meeting.

Los miembros participaran ya sea en persona o por medio de llamada telefonica o por video. Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1000 o TDD 623-333-0010 cuando menos dos dias habiles antes de la junta