

RISK MANAGEMENT/WORKER'S COMP TRUST FUND BOARD MEETING

April 18, 2019 6:00 PM – 7:30 PM Ocotillo Conference Room, 2nd Floor
City Hall

Summary of Actions

Items:

1. Call to Order – Chairman Bryan Kilgore
2. Introductions
3. Review and approval of prior year's minutes
 - a. **Approved**
4. Discussion about Boards function
 - a. **Discussed**
5. Discussion about the two (2) funds (Workers' Comp & Risk Management)
 - a. **Discussed**
6. Cover Risk and Workers' Comp Data and reports
 - a. **Covered in Powerpoint presentation by Staff Member Cundiff with questions and answers and discussion**
7. Recommendations



- a. Board reviewed budget recommendations and voted on and approved the current budget that was submitted to the City Council.
- b. Board approved receiving quarterly updates from Staff Member Cundiff and the next full Board meeting will be on March 11th, 2020

8. Adjournment

- a. Board voted and approved.

