

### REGULAR MEETING Monday, March 17, 2025 5:30 PM

**PHYSICAL ACCESS TO THE SONORAN ROOM WILL BE AVAILABLE 30 MINUTES PRIOR TO THE MEETING.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

The Board will consider approval of the January 23, 2024, meeting minutes. The Board will take appropriate action.

**4. NOMINATION & APPOINTMENT OF BOARD VICE CHAIR**

The Board will consider nomination(s) and appointment of a vice chair. The Board will take appropriate action.

**5. FY2024/FY2025 RISK MANAGEMENT & WORKERS' COMPENSATION OVERVIEW**

City staff will present an overview of FY2024/FY2025 risk management and workers' compensation budget, claims, and activity. This item is for discussion only.

**6. FY2026 RISK MANAGEMENT & WORKERS' COMPENSATION BUDGET FORECAST**

City staff will present an overview of the FY2026 risk management and workers' compensation budget forecast. This item is for discussion only.

**7. RECOMMENDATION TO CITY COUNCIL**

The Board will recommend the FY2026 risk management and worker's compensation budget to be considered by City Council. The Board will take appropriate action.

**8. 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 vídeo. 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 del Concejo.

