

REGULAR MEETING **Tuesday, April 1, 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.

6. FY2026 RISK MANAGEMENT & WORKERS' COMPENSATION BUDGET FORECAST

City staff will present an overview of the FY2026 risk management and workers' compensation budget forecast.

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.



**MINUTES OF THE AVONDALE
RISK MANAGEMENT & WORKERS' COMPENSATION TRUST FUND BOARD**

CITY OF AVONDALE, ARIZONA
OCOTILLO CONFERENCE ROOM
JANUARY 23, 2024

A **Regular Meeting** of the Risk Management & Workers' Compensation Trust Fund Board of the City of Avondale, Arizona was convened at 11465 West Civic Center Drive in open and public session at 5:30 P.M.

Voting Members Present: Chair Warren, Julia Jewell, Hector Arrellano, Eddie James (Zoom)

Other Municipal Officials Present: Ron Corbin, City Manager; Andrew Mesquita, HR Director; Renee Weatherless, Finance Director; Phillip Cundiff, Risk Manager; Robert Baer, Budget Manager; Nikki Cross, Safety Officer; Aaron White, Budget Analyst.

1. Call to Order

Chair Warren called the meeting to order at 5:39 P.M.

2. Introductions

Chair Warren asked all attendees to introduce themselves and welcomed them to the meeting.

3. Review and approval of prior year's minutes

Chair Warren moved to approve the April 18, 2023, Risk Management & Workers' Compensation Trust Fund Board meeting minutes; Board Member Jewell seconded the motion.

Upon vote, the motion was carried unanimously 4 to 0.

Chair Warren	Aye
Board Member Jewell	Aye
Board Member Arrellano	Aye
Board Member James	Aye

4. Review of Risk Management & Workers' Compensation data and reports

Phillip Cundiff, Risk Manager, provided a presentation on the prior three years of risk management and workers' compensation claim and insurance information. Board Member Arrellano asked about fiscal year dates. Mr. Cundiff clarified that fiscal year is from July 1st through June 30th. Chair Warren inquired about a pending lawsuits slide that was included in the prior year's presentation. Mr. Cundiff advised that the pending lawsuit amounts were included in the actuarial report details. Chair Warren asked if the information could be included in next year's presentation. Mr. Cundiff indicated he would include the information in next year's presentation.

5. Review budget proposal for Risk Management & Worker’s Compensation Fund

Mr. White presented the 8-year budget forecast for both the Risk Management and Workers’ Compensation Funds. Board Member Arrellano asked about the increase in the fund balance to \$6 million. Mr. White explained that the amount was to cover potential future losses.

Chair Warren asked if the increase in the fund balance caused an increase in taxes. Mr. Baer explained how the increase did not raise taxes.

Board Member Arrellano asked if the fund money was invested. Mr. Baer explained how the fund money was invested.

6. Recommendations

Chair Warren made a motion to approve recommendation of the FY2025 budget as presented; Board Member Jewell seconded the motion.

Upon vote, the motion was carried unanimously 4 to 0.

Chair Warren	Aye
Board Member Jewell	Aye
Board Member Arrellano	Aye
Board Member James	Aye

Chair Warren made a motion to approve recommendation of the proposed supplement to the FY2025 budget for a new Risk Management vehicle; Board Member Arrellano seconded the motion.

Upon vote, the motion was carried unanimously 4 to 0.

Chair Warren	Aye
Board Member Jewell	Aye
Board Member Arrellano	Aye
Board Member James	Aye

7. Adjournment

There being no further business before the Board, Chair Warren moved to adjourn the Regular Meeting; Board Member Jewell seconded the motion.

Upon vote, the motion was carried unanimously 4 to 0.

Chair Warren	Aye
Board Member Jewell	Aye
Board Member Arrellano	Aye
Board Member James	Aye

Meeting adjourned at 6:45 P.M.