

RISK MANAGEMENT TRUST FUND BOARD MEETING

June 14th, 2018

6:00 PM – 7:30 PM

Ocotillo Conference Room, 2nd Floor City Hall

Items:

1. Call to Order – Chairman Bryan Kilgore
2. Introductions
 - a. New Risk Manager Phil Cundiff
3. Review and approval of prior year's minutes
4. Review of Actuarial Report
 - a. Question and Answers
5. Introduction of New Workers' Comp Self-Insured Program
 - a. Boards involvement
 - i. History
 - ii. Present status
 - iii. Future
 - b. Questions and Answers
6. Recommendations
7. Adjournment

