

AGENDA

City of Glendale Workers' Compensation Trust Fund Board

Wednesday, April 29, 2015 – 7:30 p.m.

Council Chambers, Room B5

City Hall – Basement

5850 West Glendale Avenue

Glendale, AZ 85301

<u>Items</u>	<u>Action Requested</u>
1. Call to Order - Stern	Call to order Workers' Compensation Trust Fund Board Meeting
2. Approval of November 12, 2014 Workers' Compensation Trust Fund Board Meeting Minutes – Stern	Motion needed to Approve the November 12, 2014 Meeting Minutes for the Workers' Compensation Trust Fund Board
3. Executive Session – to discuss legal matters, claims and pending or contemplated litigation – Sanchez	Motion needed to enter into Executive Session Motion needed to reconvene in Open Session
4. Execution of Gary Sherwood Loyalty Oath - Shoemake	For discussion only. Oath administered in Risk Management Trust Fund Board meeting
5. Annual Report of the Workers' Compensation Trust fund for period ending July 1, 2014 - Shoemake	Motion needed to approve the annual report as presented or with changes
6. Discussion of Workers' Compensation Trust Fund 2014/15 Revenue, Expenses and Payment of Workers' Compensation General Fund Expenses – Shoemake	Motion needed to recommend removing payment of Workers' Compensation Expenses from the General Fund to Workers' Compensation Trust Fund
7. Discussion of Industrial Commission of Arizona Self-Insurance Renewal - Sanchez	For discussion only
8. Status of Medical Provider for Occupational Health Clinic – Strength Training, Inc. - Shoemake	For discussion only
9. Status of Third Party Administrator for Workers' Compensation Claims – Sanchez	For discussion only
10. Approval of CorVel WC TPA Contract Expenditures – Shoemake	Motion needed to recommend City Council approve WC TPA Contract expenditures as presented.

11. FY 2015/16 Workers' Compensation Liability Insurance Renewals – **Shoemake**

Motion needed to recommend City Council approve renewals as presented.

12. Safety Security Alliance Update - **Shoemake**

For discussion only

13. Adjourned

Motion needed to adjourn



For Special Accommodations

Please contact Jim Brown at (623) 930-2277 at least three (3) working days prior to the meeting. For hearing impaired persons, please use the Arizona Relay Service number 1-800-367-8939.

CITIZEN COMMENTS

If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the Risk Manager before the meeting starts. The Board can only act on matters that are on the printed agenda, but may refer the matter to the Risk Manager for follow up. Once your name is called by the Chairman, state your name and address for the record and limit your comments to a period of five minutes or less.

ADJOURNMENT

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- (iii) discussion or consultation on legal matters, claims and pending or contemplated litigation or for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).