

**CHANDLER WORKERS' COMPENSATION AND
EMPLOYER LIABILITY TRUST BOARD
88 East Chicago Street, Council Conference Room
Thursday, December 1, 2016 – 4:00 p.m.**

(Immediately Following the Health Benefits Trust Board Meeting at 4:00 p.m.)

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** and to the general public that the **CHANDLER WORKERS' COMPENSATION AND EMPLOYER LIABILITY TRUST BOARD** will hold a meeting open to the public on **THURSDAY, DECEMBER 1, 2016, at 4:00 p.m., (immediately following the Health Benefits Trust Board Meeting at 4:00 p.m.)** in the Council Conference Room at 88 East Chicago Street, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 11/23/2016 4:38 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of November 3, 2016

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

4. BRIEFING ITEMS

- a. Review of Actuarial Audit – Human Resources and Management Services
- b. Financial Statements & Investment Report – Management Services
- c. Investment Benchmark Duration Changes – Management Services
- d. 2017 Meeting Schedule

5. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)

- a. Approve Investment Benchmark Change from 0-3 Year U.S. Treasury Index t 1-3 Year U.S. Treasury Index

6. DISCUSSION ITEMS

None

7. COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Future Meeting Date: Pending

9. INFORMATION ITEMS

- a. Agenda Items for Future Meeting Dates

Financial Report & Investment Report
Review of Financial Audit
2017 Workers' Comp Rate Contribution & Reserve Recommendation

10. ADJOURNMENT