



**City of Glendale
Risk Management and Workers' Compensation
Trust Fund Board**

Annual Meeting

Tuesday, May 15, 2007 – 7:00 PM
Civic Center Annex
Board Room
5750 W. Glenn Drive
Glendale, AZ 85301

A G E N D A

Call to Order

Approval of Minutes

Review of Trustee Annual Report

Adjournment

Members:

David Goulet, Chairman
John Stern, Trustee
Don Knafels, Trustee
Julia Stiak, Trustee
Ray Shuey, Trustee

Resource Staff:

Alma Carmicle, Human Resources & Risk Mgt. Director
Jim Loeb, Risk Manager
Andy Jennings, Employee Safety Specialist
Ceresa Stewart, Loss Control Supervisor
Gary Fry, Liability Claims Analyst
Pat McPherson, Workers' Compensation Claims Analyst

Special Note: Please contact Jim Loeb at 623-930-2855 at least three working days prior to the meeting for special accommodations. Hearing impaired persons please use Arizona Relay Service at 1-800-367-8939