

**MARICOPA COUNTY  
SELF-INSURED RISK TRUST  
BOARD OF TRUSTEES MEETING  
VIRTUAL MEETING VIA TEAMS  
Wednesday, February 15, 2023 at 2:30 P.M.**

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**AGENDA**

Notice is hereby given, pursuant to A.R.S. §38-431.02, to the general public that the Risk Management Board of Trustees will hold a regular meeting, open to the public on Wednesday, January 18, 2023. Agendas are posted at least 24 hours prior to each meeting on Risk Management Department's website located at [www.maricopa.gov](http://www.maricopa.gov). The Board of Trustees may vote to recess into an executive session for the purpose of obtaining legal advice from the Board of Trustees' attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, are available upon 72 hours advance notice through the Risk Management Department, (602) 506-6041. The public is invited to join the Board meeting on-line:

**OPEN SESSION**

1. Public Comments\* ..... Information
2. Vote to go into Executive Session ..... Action

**EXECUTIVE SESSION**

*All items are brought pursuant to ARS §38-431.03(A)(3), unless otherwise indicated.*

3. Risk Management review of pending claims and litigation  
Shannon Murphy, Claims Manager, Risk Management ..... Information
4. Reconvene to Open Session ..... Action

**OPEN SESSION**

5. Approve Executive and Open Session Minutes for December 21, 2022 ..... Action
6. Items for next meeting ..... Information
7. Motion to Adjourn ..... Action

\* Public comments are limited to 3 minutes per person. The Board will not respond to any public comments.

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*The next scheduled meeting is March 15, 2023*