



**SELF-INSURED RISK TRUST
BOARD OF TRUSTEES MEETING**

WEDNESDAY, September 20, 2023 @ 2:30 P.M.

301 W. Jefferson, 9th Floor Suite 910, Conference Rm 9038 / via Microsoft Teams

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, **September 20, 2023**. Agendas are posted within 24 hours of each meeting on Risk Management Department’s website located at 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:

Microsoft Teams meeting: **Join on your computer or mobile app** [Click here to join the meeting](#); Meeting ID: 266 989 869 202 Passcode: 9caXbG [Download Teams](#) | [Join on the web](#); **Join with a video conferencing device:** 708137873@t.plcm.vc; Video Conference ID: 113 441 841 7; [Alternate VTC instructions](#); **Or call in (audio only) +1 480-702-3496,479273679#** United States, Phoenix

OPEN SESSION

- 1. Roll CallAction
- 2. Public Comments*Information
- 3. Vote to go into Executive Session.....Action

EXECUTIVE SESSION

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

- 4. Risk Management review of pending claims and litigation
Chris Capels, Risk ManagementInformation
- 5. Reconvene to Open SessionAction

OPEN SESSION

- 6. Approval of Executive and Open Session Minutes for 3/15/2023Action
- 7. Approval of Executive and Open Session Minutes for 5/17/2023Action
- 8. September Insurance Renewals, Tracey Pettersen, Jeff KassalInformation
- 9. Actuarial Report Presentation, Cheryl White, Betsy Southworth.....Information
- 10. Items for next meeting.....Information
- 11. Motion to AdjournAction

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

