

**MARICOPA COUNTY
SELF-INSURED RISK TRUST
BOARD OF TRUSTEES MEETING
VIRTUAL MEETING VIA TEAMS
Wednesday, September 21, 2022 at 2:30 P.M.**



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, September 21, 2022. Agendas are posted at least 24 hours prior to 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 Phone Conference ID: 479 273 679#**

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 update on Samuel Byrum, Notice of Claim, GL506321013192
Shannon Murphy, Claims Manager, Risk Management.....Information
4. Reconvene to Open Session.....Action

OPEN SESSION

5. Actuarial Presentation, Cheryl White, Betsy Southworth, Select ActuarialInformation
6. 9/1 Insurance Renewal Update, Tracy Pettersen, Gallagher.....Information
7. Approval of Executive and Open Session Minutes for 7/20/22Action
8. Items for next meetingInformation
9. Motion to AdjournAction

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



The next scheduled meeting is October 19, 2022