

**MARICOPA COUNTY  
SELF-INSURED RISK TRUST  
BOARD OF TRUSTEES MEETING  
VIRTUAL MEETING VIA ZOOM  
Wednesday, January 19, 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, January 19, 2022. Agendas are posted within 24 hours of 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:

## Microsoft Teams meeting

Join on your computer or mobile app [Click here to join the meeting](#) Join with a video conferencing device 708137873@t.plcm.vc Video Conference ID: 113 702 882 5 [Alternate VTC instructions](#) Or call in (audio only) [+1 480-702-3496,,756086209#](#) United States, Phoenix Phone Conference ID: 756 086 209#

### 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. Request for Settlement Authority, Ray G. Cierley, WCMAR2005471822 Steve Baker, Jardine Baker Hickman & Houston P.L.L.C. .... Information
4. Reconvene to Open Session ..... Action

### OPEN SESSION

5. Vote on Request for Settlement Authority ..... Action
6. Department Updates, Jerry Spears ..... Information
7. Approval of Executive and Open Session Minutes for December 15, 2021 ..... Action
8. Items for next meeting ..... Information
9. Motion to Adjourn ..... Action

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

  
*The next scheduled meeting is February 16, 2022*