

**MARICOPA COUNTY  
SELF-INSURED RISK TRUST  
BOARD OF TRUSTEES MEETING  
VIRTUAL MEETING VIA ZOOM  
Wednesday, September 15, 2021 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 15, 2021. 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:

**Topic:** BOT Meeting, **Time:** Sep 15, 2021 02:30 PM Arizona

**Join Zoom Meeting:** <https://us06web.zoom.us/j/86802907886?pwd=b0t0Y2QxSFR1c1RrRGt0S3lqanMxUT09>

**Meeting ID:** 868 0290 7886; **Passcode:** 507471

**One tap mobile:** +13462487799,86802907886#,\*507471# US (Houston); +16699006833,,86802907886#,\*507471# US (San Jose) Dial by your location: +1 346 248 7799 US (Houston); +1 669 900 6833 US (San Jose); +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago); +1 929 205 6099 US (New York); +1 301 715 8592 US (Washington DC)

**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. Approval of Executive and Open Session Minutes for July 21, 2021 .....Action
6. Actuary Presentation, Cheryl White, Select Actuarial Services.....Information
7. Insurance Renewals, Kathleen Kolm, Deputy Director, Risk Management.....Information
8. Policy A2234 Update, Tim Little, RCLP Manager .....Information
9. Department Updates, Jerry Spears, Director Risk Management.....Information
10. Items for next meeting.....Information
11. 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 October 20, 2021*